

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

September 05, 2026

Symbol: TANKUP, ISIN: INE0Z7N01017

Subject: Outcome of Board Meeting held on Monday, 05th September, 2026.

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the captioned subject and in terms of Regulation 30 and 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Tankup Engineers Limited (“Company”) at their Meeting held today i.e., on **Saturday, 05th September, 2026**, has, inter-alia, considered and approved the following:

1. Appointment of M/s. Amit Gupta & Associates, Company Secretaries, as Secretarial Auditor of the Company for the Financial Year 2026-27.
2. Appointment of Mr. Lalit Gupta, Chief Financial Officer, as Internal Auditor of the Company for the Financial Year 2026-27.

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, regarding the Secretarial Auditor and Internal Auditor is enclosed as **Annexure – A**.

The Board Meeting commenced at 5:30 P.M. and concluded at 6:30 P.M.

The above information is also available on the Company’s website at <https://www.tankup.co.in/>.

Thanking you,
Yours sincerely

For Tankup Engineers Limited

Rajat Srivastava
Company Secretary & Compliance Officer
M. No. 66230

Encl: as above

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular

No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026:

Sr. No.	Particulars	Internal Auditor	Secretarial Auditor
1.	Name	Mr. Lalit Gupta, Chief Financial Officer	Amit Gupta & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment	Re-appointment
3.	Effective Date of appointment/ reappointment	September 05, 2026	September 05, 2026
4.	Term of Appointment	For FY 2026-27	For FY 2026-27
5.	Brief Profile	Mr. Lalit Gupta, MBA (Finance) has extensive and diversified experience in the field of Accounts, Auditing and Taxation in various Industries.	Amit Gupta & Associates (AGA) is a firm of Practising Company Secretaries, established in May 2002 by Mr Amit Gupta, a fellow member of ICSI, a Science and Law Graduate and Diploma Holder in Banking & Finance from ICFAI, having diversified experience and providing out-of-the-box solutions on complex legal & strategic management issues. The firm is primarily engaged in areas of secretarial audit, corporate advisory services, transactional services, legal due diligence, compliance management, etc. for diverse entities, including the listed, unlisted, MSME and public sector. AGA is registered with the ICSI, and its partners are peer-reviewed in terms of the certificate issued by the Peer Review Board of ICSI. The firm has extensive experience in handling assignments for large, listed entities.