



August 13, 2026

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Equity Scrip Code: 543249
Debt Scrip Code: 976606

Scrip Symbol: TARC

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 – Resignation of Statutory Auditor of material subsidiary

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), We, TARC Limited (“Company”), hereby inform that Doogar & Associates, Chartered Accountants (Firm Registration No. 000561N), have tendered their resignation as the statutory auditors of TARC Projects Limited, a material subsidiary of the Company, vide its letter dated August 12, 2026.

A copy of the resignation letter along with the annexure containing the required information from the Statutory Auditor in the format as specified in the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as received from Doogar & Associates is enclosed herewith as **Annexure – A**.

The details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations in the format as specified in the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure – B**.

You are requested to take the above information on your records.

Yours Faithfully

For TARC Limited

Amit Narayan
Company Secretary
A20094

Encl.: As above

DOOGAR & ASSOCIATES
Chartered Accountants

To,
The Board of Directors
Tarc Projects Limited
67, Najafgarh Road, Kirti Nagar
New Delhi-110015

Subject: Resignation as Statutory Auditor of the Company

Dear Sir/Madam,

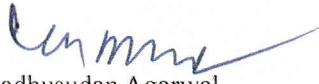
We are the statutory auditors of Tarc Projects Limited, a subsidiary company of Tarc Limited. Our tenure as statutory auditors of holding company will end on conclusion of forthcoming annual general meeting, hence, to align our position as group auditor we will not be able to continue as statutory auditor of subsidiary company. Therefore, we tender our resignation as statutory auditor of Tarc Projects Limited from the date of this letter effective from financial year 2026-27.

We request the Board of Directors to take note of our resignation and complete all necessary filings and other formalities as required under the provisions of the Companies Act, 2013, and the rules framed thereunder.

We would like to place on record our sincere appreciation for the support and cooperation extended to us by the management and staff of the Company during our tenure as the statutory auditor.

Thanking you.

For Doogar & Associates
Chartered Accountants
Firm Registration No. 000561N


Madhusudan Agarwal
Partner
Membership No. 086580

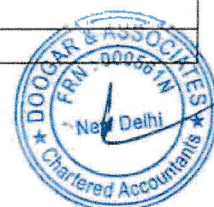
Date: 12.08.2026

DOOGAR & ASSOCIATES

Chartered Accountants

Format for information to be obtained from the statutory auditor upon resignation

S. No.	Particulars	Details
1	Name of the listed entity / material subsidiary:	TARC Projects Limited
2	Details of the statutory auditor:	
	a. Name:	Doogar & Associates
	b. Address:	13, Community Centre, East of Kailash, New Delhi - 110065
	c. Phone number:	011-46579759
	d. Email:	client@doogar.com
3	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	September 30, 2025
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of Annual General Meeting for the financial year 2029-30.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Latest Report: Limited review report for the quarter ended June 30, 2026. Date of Submission: August 10, 2026.
4	Detailed reasons for resignation:	Refer to our resignation letter dated August 12, 2026.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	None
6	In case the information requested by the auditor was not provided, then following shall be disclosed:	None
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	Not Applicable
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	None



13, Community Centre, East of Kailash, New Delhi - 110065
E-mail : client@doogar.com, admin@doogar.com, Website : www.doogar.com
Ph. : 011-46579759, 41051966, 47037656
Branches at : Mumbai and Agra

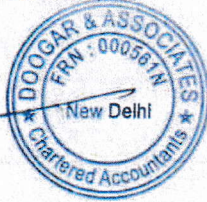
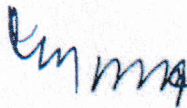
Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

Yours faithfully,

For Doogar & Associates
Chartered Accountants

Firms Registration number: 000561N



Madhusudan Agarwal
Partner

Membership number: 086580

Place: New Delhi

Date: August 12, 2026



Annexure – B

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Details
1	Name of Material Subsidiary Company	TARC Projects Limited
2	Name of the Auditor	M/s Doogar & Associates, Chartered Accountants (Firm Registration No: 000561N)
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
4	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment;	August 12, 2026
5	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable