

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,

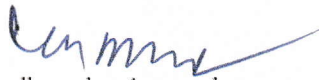
We are the statutory auditors of Tarc Projects Limited, a subsidiary company of Tarc Limited. Our tenure as statutory auditors of holding company will end on conclusion of forthcoming annual general meeting, hence, to align our position as group auditor we will not be able to continue as statutory auditor 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

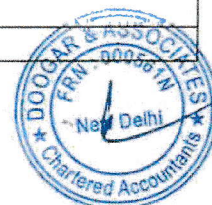
Date: 12.08.2026

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



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Ph. : 011-46579759, 41051966, 47037656
Branches at : Mumbai and Agra

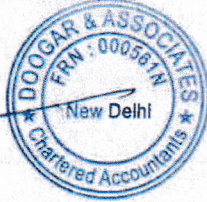
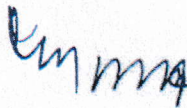
Declaration

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