

Date: November 15, 2025

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Symbol: Taurian

Sub: Appointment of Secretarial Auditor - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements} Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that, at the Board Meeting held on November 14, 2025, the Board of Directors of the Company have approved the appointment of M/s Verma Ashish & Co., a Peer-Reviewed Firm of Company Secretaries with CP No. 22530, as the Secretarial Auditor of the Company for financial year 2025-2026.

The details as required under Para A (7) of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CJR/P/0155 dated 11th November, 2024 (as amended) are enclosed as Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

For Taurian MPS Limited

Nidhi Varun Kumar
Company Secretary & Compliance Officer

Annexure-A

Appointment of Secretarial Auditor

<u>S.No</u>	<u>Details of Events that need to be provided</u>	<u>Information of such events(s)</u>
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Board Meeting held on November 14, 2025, the Board of Directors of the Company have approved the appointment of M/s Verma Ashish & Co., a Peer-Reviewed Firm of Company Secretaries with CP No. 22530, as the Secretarial Auditor of the Company for financial year 2025-2026.
2.	Date of Appointment, re-appointment, cessation (as applicable) & term of appointment/ re-appointment	Date of appointment –November 14, 2025 Term of appointment – financial year 2025-26 (1 Year)
3.	Brief profile (in case of appointment)	Verma ASHISH & Co. a full-service Corporate, Secretarial, and Legal advisory firm based in Saharanpur, Uttar Pradesh, providing end-to-end solutions for regulatory compliance, legal structuring, and corporate growth. We serve a diverse range of clients, including startups, SMEs, listed companies, foreign investors, and financial institutions across India. With integrity, confidentiality, and efficiency at the core of our practice, we have built a strong reputation for delivering timely, innovative, and value-driven solutions in a rapidly evolving legal and business environment. We are proud to be peerreviewed by the Institute of Company Secretaries of India(ICSI), Certificate No. 2331/2022, attesting to our adherence to the highest standards of professional conduct and excellence.
4.	Disclosure of relationships between directors (in case of appointment of a director);	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Not Applicable