

April 15, 2026

To,
Manager
National Stock Exchange of India Limited
Corporate Communication Department Exchange Plaza,
Plot No. C-1, Block-G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051 MH

SYMBOL: TAURIAN

Sub: Intimation regarding Resignation of Statutory Auditor of the Company.

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulation”), we hereby inform you that M/s BDG & CO LLP Chartered Accountants (Firm Registration No: 119739W/ W100900) have tendered their resignation as Statutory Auditors of the Company vide their letter dated April 14, 2026. The resignation is effective from the close of business hours on April 14, 2026.

In compliance with the LODR Regulation read with Para A of Part A of Schedule III of the LODR Regulations, a copy of the resignation letter received from M/s BDG & CO LLP, Chartered Accountants is enclosed herewith. The said letter also confirms that there are no material reasons for their resignation other than those stated therein. (Annexure A).

The intimation is being submitted for the information of the Exchange and the members of the Company.

Thanking you,
Yours faithfully,

For Taurian MPS Limited

Nidhi Varun Kumar
Company Secretary & Compliance Officer

Date: 14 April 2026

To the Board of Directors,
Taurian MPS Limited,
201-C, Poonam Chambers,
Dr Annie Besant Rd,
Markandeshwar Nagar,
Shiv Sagar Estate,
Worli, Mumbai 400018

Dear Sir,

Subject: Resignation as Statutory Auditor

Further to our time-to-time discussions and in-person meetings with the management regarding the alignment of audit fees with the increased scope and regulatory requirements post listing on the SME platform, we hereby tender our resignation as Statutory Auditor of Taurian MPS Limited with effect from 14 April 2026.

This decision has been taken after careful consideration of the revised audit fee structure, which, in our professional judgement, is not commensurate with the scope, scale, and regulatory responsibilities associated with the audit of a listed SME entity under SEBI (LODR) Regulations.

As communicated through our earlier correspondence dated 18 March 2026 and 06 April 2026, and further discussed during our in-person meetings with the management, the listing of the Company has resulted in a significant increase in audit scope, reporting on Internal Financial Controls and compliance requirements, including enhanced disclosures, periodic limited reviews, and increased governance expectations. During these discussions, we had explained the basis of the proposed revision in audit fees, including the additional effort, resources, and regulatory responsibilities involved.

However, the fee structure has not been aligned with the increased scope and effort required for the engagement.

Further, considering our professional resource planning requirements, continuation of the engagement under the present terms may constrain our ability to deploy adequate resources and may impact audit quality and independence in accordance with the Standards on Auditing and the ICAI Code of Ethics.

The information to be obtained by the Company from the auditors for the resignation as required by the Securities & Exchange Board of India vide circular no. CIR/CFD/CMD1/114/2019 dated 18 October 2019 is enclosed as Annexure A to this letter.

We request the Board to take the same on record and ensure appropriate disclosures to the stock exchange in compliance with applicable SEBI (LODR) requirements.

For B D G & CO LLP
Chartered Accountants


Nikhil Rathod
Partner

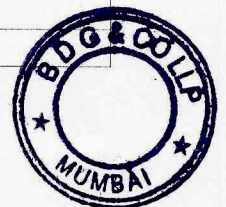


Received on 14/04/2026 by hand
deliving

Annexure A

Disclosure of information from the statutory auditor upon resignation :-

Sr. No.	Particulars	Details
1	Name of the listed entity	Taurian MPS Limited
2	Details of the statutory auditor:	
	a. Name	B D G & Co LLP
	b. Address	Office No. 43, 4th Floor, Shubh Commercial Premises CS, Akurli Road, Kandivali (East), Mumbai – 400 101, India.
	c. Phone Number	+91 22 6623 0600
	d. Email	nikhil.rathod@bdgin.com
3	Details of association with the listed entity:	
	a. Date on which the statutory auditor was appointed	14 August 2024
	b. Date on which the term of the statutory auditor was scheduled to expire	Until conclusion of the Annual General Meeting of the Company to be held for the Financial Year 2026.
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Independent Auditors Review Report on Unaudited Financial Results for the Half Year ended and Six Months ended September 30, 2025 Date of Submission: November 13, 2025
4	Detailed reasons for resignation:	Refer to the attached resignation letter
5	In case of any concerns, efforts made by the auditor prior to resignation	Not Applicable
6	In case the information requested by the auditor was not provided, the following shall be disclosed:	
	a. Whether inability to obtain sufficient appropriate audit evidence was due to management imposed limitation or circumstances beyond control	Not Applicable
	b. Whether lack of information would have significant impact on financial statements/results	Not Applicable
	c. Whether auditor performed alternative procedures as per SA 705 (Revised)	Not Applicable
	d. Whether lack of information was prevalent in previous financial statements/results	Not Applicable
7	Any other facts relevant to the resignation:	None



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.

For B D G & Co LLP

Chartered Accountants

Firm Registration No.: 119739W / W100900



Nikhil Rathod

Partner

Membership No. 161220

