



CIN: L24105TN2023PLC161105
GST :33AAKCT1984F1Z7

THAAI CASTING LIMITED

*Manufacturing of Aluminium Pressure Die Casting Dies, Components ,
Machined Parts, Induction Hardening and Nitriding .*

Date: 01.10.2024

To,

National Stock Exchange of India Limited
Exchange Plaza, C I Block G, Bandra Kurla Complex,
Bandra (East), Mumbai -400051.

Trading Symbol – TCL, ISIN- INE0QJL01014

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Appointment of Statutory Auditors of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Audit Committee and the Board of the directors, the shareholders in Annual General Meeting held on September 30, 2024, has approved the appointment of M/s. PPN & Co., Chartered Accountants, (Firm Registration No-013623S), Chennai, as the Statutory Auditors of the Company, for a term of five years, from the conclusion of 1st Annual General Meeting till the conclusion of the 6th Annual General Meeting to be held in the year 2029, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.

Details with respect to the reappointment of Statutory Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations, SEBI Circular EBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned hereunder as Annexure-A.

You are requested to take the above on your record.

For Thaai Casting Limited

Rajesh Kumar Samal
Company Secretary and Compliance Officer
Encl: As above



IATF 16949

Certified Quality Management System
for the Automotive Industry



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Annexure-A

Details Regarding Appointment of Statutory Auditor

Sr. No.	Disclosure Requirement on event	Information of such event(s)
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. PPN AND COMPANY, Chartered Accountants, Chennai (Firm Registration No.: 013623S)
2.	Reason for change viz. appointment/reappointment, resignation, removal, death or otherwise	Appointment.
3.	Date of appointment/ cessation (as applicable) & terms of appointment	30 th September, 2024. As the first Auditor the existing term of M/s. PPN AND COMPANY, Chartered Accountants was up to the of the 01 st AGM held on September 30, 2024. Based on the recommendation of Audit Committee and Board of Directors, the Members of the Company approved the appointment of M/s. PPN AND COMPANY, Chartered Accountants, Chennai (Firm Registration No.: 013623S) as the Statutory Auditors of the Company for a period of 5 (five) years from the conclusion of 1st Annual General Meeting till the conclusion of the 6th Annual General Meeting to be held in the year 2029, at such remuneration plus applicable taxes and reimbursement of out-of-pocket expenses in connection with the Audit as may be mutually agreed between the Board of Directors of the Company and the Auditors.



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4.	Brief profile (in case of appointment)	M/s. PPN AND COMPANY, Chartered Accountants, Chennai is a Peer reviewed firms registered with the Institute of Chartered Accountants of India ("ICAI") with Registration No. 013623S has its office at No.2, IV Cross Street, Sterling Road Nungambakkam, Chennai – 600034. The Firm is primarily engaged in providing services in the fields of Audit and Assurance, Taxation, Accounts Outsourcing, Management consultancy and other related services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

