

Date: May 28, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Sub: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we wish to inform you that Board of Directors in their meeting held on 28th May, 2025 has approved the re-appointment of M/s. FRG & Company, Chartered Accountants (FRN. No. 023258N) as an Internal Auditor of the Company for the financial year 2025-26.

Disclosure & Brief Profile of Internal Auditor is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Enclosed: As stated above

Brief Profile of the Internal Auditor:

Name of the Firm	M/s. FRG & Company, Chartered Accountants
Name of the Auditor	Mr. Rajesh Tiwari
Whether the firm is partnership or individual	Partnership Firm
Address	7th Floor, Wing-B, Supreme Business Park, Behind Lake Castle Building, Hiranandani Gardens, Powai, Mumbai 400076
Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise	Appointment of M/s. FRG & Company, Practicing Chartered Accountants (FRN: 023258N), as an Internal Auditor of the Company for the FY 2025-26 in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
Date of appointment/re-appointment /cessation (as applicable) and term of appointment/re appointment	Date of Appointment: 28.05.2025 Term of Appointment: Re-appointed as the Internal Auditor of the Company for the FY 2025-26.
Brief Profile	M/s. FRG & Company is a professionally managed Chartered Accountancy firm dedicated to delivering high-quality audit, taxation, and advisory services. With a primary focus on statutory audits, tax audits, and internal audits, the firm supports clients in ensuring regulatory compliance, financial transparency, and operational efficiency. They serve a diverse clientele including SMEs, corporates, and professionals across various industries. Their services also extend to income tax filing, GST compliance, TDS returns, bookkeeping, and company incorporation.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable