



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED

PREVIOUSLY KNOWN AS TUNWAL E-MOTORS PRIVATE LIMITED

CIN: L34300PN2018PLC180950

GSTIN (RAJASTHAN): 08AAHCT0838P1ZR

GSTIN (MAHARASHTRA): 27AAHCT0838P1ZR

REGISTERED ADDRESS: OFFICE NO 501, 5TH FLOOR, RAMA ICON COMMERCIAL BUILDING, PLOT NO. 31/11, SADASHIV PETH, PUNE, MAHARASHTRA 411030

Date: 26th May, 2025

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Dear Sir/Madam,

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 30 read with Para A Part A of Schedule II of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held on 26th May, 2025 has inter alia, considered and approved the following matters: -

1. Based on the recommendation of the Audit Committee, the Board of Directors has approved the appointment M/s Advitiya Vyas & Company, Practicing Company Secretaries (Firm Registration No. S2016DE389400) as Secretarial Auditors for a period of five (5) consecutive years commencing from Financial year 2025-26 till 2029-30, subject to approval of members at the ensuing Annual General Meeting of the Company. A brief profile of the same is attached as "Annexure-I";
2. Re-appointment of M/s. Brijesh S. Chandak, Chartered Accountants, as Internal Auditors of the Company. A brief profile of the same is attached as "Annexure-II";
3. Re-appointment of Pushpak B Mundada & Associates, Chartered Accountants, as Tax Auditors of the Company. A brief profile of the same is attached as "Annexure-III";

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith marked as Annexure- I, II & III.

The meeting commenced at 11:00 A.M. and concluded at 4.15 P.M.

Please take the same on your record.

Thanking you,



Factory Address :- Ground floor, Plot no. E123 & 124 Rajasthan State Industrial Dev Invst Corporation Ltd, IID Palsana, Sikar Rajasthan 332402

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Yours Faithfully,

For Tunwal E-Motors Limited

(Previously known as Tunwal E-Motors Private Limited)

Niharika Choudhary
Company Secretary & Compliance Officer
A75342

Tunwal[®]



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Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s Advitiya Vyas & Company, Practicing Company Secretaries (Firm Registration No. S2016DE389400 and Peer Review certificate No. 2608/2022) as Secretarial Auditors of the Company.
Date of appointment/ cessation	The Board of Directors at their meeting held on 26th May, 2025 approved appointment M/s Advitiya Vyas & Company, Practicing Company Secretaries for an audit period of Five (5) consecutive financial years commencing from F. Y.2025-26 to F. Y. 2029-30, subject to approval of the members in the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Advitiya Vyas and Company is a team of skilled professionals committed to embracing new opportunities and delivering single-window solutions across a broad spectrum of services. The firm offers expertise in Corporate Legal, Intellectual Property Rights (IPR), FEMA, RBI regulations, Securities Market, Taxation, Societies and Trusts, along with various licenses and registrations including FSSAI, ISO, ISI, Shops & Establishment, Trade License, Startup India, MSME, NSIC, GEM, and more. With a progressive mindset, Advitiya Vyas and Company consistently delivers quality-driven results to its clients. The firm demonstrates the capability to manage challenging and diverse assignments, upholding "Service with Quality" as its guiding principle. This unwavering commitment has earned the firm a prominent reputation within its professional network and enabled it to grow steadily. Combining a personalized approach with high professional standards, the firm aims to provide comprehensive and integrated services. It strives to build long-term partnerships with clients by developing effective processes that ensure insightful legal and commercial guidance across multiple jurisdictions. Through consistent delivery of professional, precise, and holistic legal assistance, Advitiya Vyas and Company helps clients achieve their objectives with the right balance of zeal and sound legal representation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure II

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-Appointment of M/s. Brijesh S. Chandak, Chartered Accountants, as Internal Auditors of the Company.
Date of appointment/ cessation	The Board of Directors at their meeting held on 26th May, 2025 approved re-appointment of M/s. Brijesh S. Chandak, Chartered Accountants, as Internal Auditors of the Company for the Financial Year 2025-2026.
Brief profile (in case of appointment)	CA Brijesh Chandak leads a team of skilled professionals committed to embracing new opportunities and delivering single-window solutions across a broad spectrum of services. A highly qualified Chartered Accountant based in Pune, Maharashtra, and holding a Certificate of Practice (COP), he brings extensive expertise in taxation and accounting to the table. The firm offers comprehensive consultancy services to both individuals and businesses, with core competencies that include GST registration, compliance, and accounting; professional tax consultancy and advisory; company formation and registration; audit and regulatory compliance; and efficient handling of tax-related notices. With a client-centric approach and a strong commitment to professionalism and accuracy, CA Brijesh Chandak and his team are recognized for delivering reliable, effective, and tailored financial and legal guidance to meet diverse client needs.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure III

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015, dated September 09, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Pushpak B Mundada & Associates, Chartered Accountants, as Tax Auditors of the Company (FRN: 127109W)
Date of appointment/cessation	The Board of Directors at their meeting held on 26th May, 2025 approved re-appointment of M/s Pushpak B Mundada & Associates, Chartered Accountants, as Tax Auditors of the Company for the Financial Year 2025-2026.
Brief profile (in case of appointment)	Pushpak B Mundada & Associates, Chartered Accountants, is a Pune-based firm of practicing Chartered Accountants dedicated to delivering accurate, timely, and high-end solutions across a wide range of complex financial and legal matters. The firm offers specialized services in Direct and Indirect Taxation, drafting of legal agreements, statutory legal compliances, joint ventures and collaborations, and comprehensive consultancy in Income Tax and Goods & Services Tax (GST) laws. With a strong emphasis on quality and time-bound service delivery, the firm strives to provide clients with a strategic edge through its professional expertise and client-focused approach. Its core competencies include GST registration, compliance, refund processing, and accounting; tax consultancy and advisory for individuals and corporate entities; company formation and registration; statutory audits and compliance under various laws; professional tax advisory; handling of tax-related notices; and project finance, including feasibility assessments. Pushpak B Mundada & Associates is known for its commitment to excellence, regulatory precision, and holistic financial solutions tailored to diverse client needs.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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