



Tunwal
E-Motors Limited

TUNWAL E-MOTORS LIMITED
(Formerly Known as Tunwal E-Motors Private Limited)

GST NO. : (Rajasthan) 08AAHCT0838P1ZR
GST NO. : (Maharashtra) 27AAHCT0838P1ZR
CIN No. : L34300PN2018PLC180950

REGISTERED ADDRESS:- Office No. 501, 502, 601 & 602, 5th & 6th Floor, Tunwal Business Center
(PG Avenue 7), C.T.S. No. 2158, Plot No. 32/79, Sadashiv Peth, Pune, PIN-411030, Maharashtra, India

Date: 29th September, 2026

To,
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai -400051

Symbol: TUNWAL	ISIN: INE0OXV01027	Series: SM
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Outcome of the 08th Annual General Meeting

Dear Sir/Madam,

Pursuant to Sections 108 of the Companies Act, 2013 read with the Rules made there under and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015, the approval of the Members of the Company was sought in 08th Annual General Meeting held on Tuesday, 29th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) for following:

1. Appointment of M/s. H L Saini & Co., Chartered Accountants (Firm Registration No. 136961W), as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s. Mittal Agarwal & Company, Chartered Accountants (Firm Registration No. 131025W).

M/s. H L Saini & Co. shall hold office as the Statutory Auditors of the Company until the conclusion of the ensuing Annual General Meeting of the Company.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as "**Annexure A**".

2. Approved the Appointment of M/s H L Saini & Co., Chartered Accountants (FRN: 136961W), as Statutory Auditor of the Company for the period of 5 (Five) years.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as "**Annexure A**".



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

Contact No.:- +91 202 433 6002 E-mail:- info@tunwal.com / web site:- www.tunwal.com



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3. Approved the Appointment of Mr. Vijay Kumar Garg (DIN: 03176814) as an Independent Director of the Company.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as "**Annexure B**".

4. Approved the Appointment of Ms. Kiran Deora (DIN: 11712521) as an Independent Director of the Company.

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as "**Annexure C**".

We request you to take the above information on record.

Thanking you.

For Tunwal E-Motors Limited
Jhumarmal Pannaram
Tunwal
Jhumarmal Pannaram Tunwal
Managing Director
Din: 07486090
Place: Pune

Digitally signed by
Jhumarmal
Pannaram Tunwal
Date: 2026.09.29
18:46:30 +05'30'

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Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Statutory Auditor	M/s. H L Saini & Co., Chartered Accountants (FRN: 136961W)
Reason for change viz. appointment, resignation, removal, death or otherwise.	- Appointed to fill the casual vacancy caused by the resignation of M/s. Mittal Agarwal & Co., Chartered Accountants (FRN: 131025W). - Appointment as Statutory Auditor of the Company for a regular term of 5 (five) consecutive years.
Date of appointment/cessation (as applicable) and term of appointment	For Casual Vacancy: Date of Appointment: 4th September, 2026 Term: From the conclusion of the Board Meeting dated 04th September, 2026 until the conclusion of the ensuing 8th AGM. For Regular Term: M/s. H L Saini & Co., Chartered Accountants (FRN: 136961W) was appointed as a Statutory Auditor of the Company by the Board of Directors at their meeting on 04th September, 2026 and the Members of the Company approved their appointment for a term of five consecutive years commencing from 01st April, 2026 at the 08th Annual General Meeting held on 29th September, 2026.
Brief Profile	M/s. H L Saini & Co is a leading firm of Chartered Accountants established in the year 2013. The firm has extensive experience of over 13 years in providing services across Statutory Audits, Tax Audits, investigation, Income Tax work, and corporate consultancy work, different banks assignments including stock Audit, Concurrent Audit, revenue audit etc. Valuation, Insolvency Professional and audits on behalf of NCLT cases. The firm caters to listed and unlisted corporates across various industry segments.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	Not Applicable



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Annexure B

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Mr. Vijay Kumar Garg (DIN: 03176814)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Non-Executive Independent Director w.e.f 13 th May, 2026 for a term of five consecutive years ending on 12 th May, 2031
Date of appointment/cessation (as applicable) and term of appointment	Mr. Vijay Kumar Garg was appointed as a Non-Executive Independent Director of the Company by the Board of Directors with effect from 13 th May, 2026 and the Members of the Company approved his appointment for a term of five consecutive years commencing from 13 th May, 2026 and ending on 12 th May, 2031 at the 08 th Annual General Meeting held on 29 th September, 2026.
Brief Profile	Mr. Vijay Kumar Garg is a qualified Chartered Accountant having more than 14 years of experience in the fields of internal controls, implementation of ERP systems, direct and indirect taxation, audit and finance. He has completed his Bachelor of Commerce degree from Jiwaji University in the year 2003. He became an Associate Member of the Institute of Chartered Accountants of India (ICAI) in 2011 and a Fellow Member of ICAI in 2016. He has also completed the Post Qualification Course in Information Systems Audit in the year 2018. Mr. Garg was previously associated with Jyothy Laboratories Limited and is presently a Partner at Vijay Garg & Co. He has successfully passed the Independent Directors Examination conducted by the Indian Institute of Corporate Affairs (IICA) in the year 2021. He has also served as an Independent Director of Adeshwar Meditex Limited, a company listed on BSE Limited. He possesses significant expertise in the areas of corporate finance, internal audit, taxation, ERP implementation, compliance and corporate governance.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	He is not related to any of the Directors and Key Managerial Personnel of the Company.



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Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Mr. Vijay Kumar Garg is not debarred from holding the office of Director by any SEBI order or any other authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Mr. Vijay Kumar Garg is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.

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Annexure C

Disclosure of Information pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Name of the Director	Ms. Kiran Deora (DIN: 11712521)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as Non-Executive Independent Director w.e.f 13 th May, 2026 for a term of five consecutive years ending on 12 th May, 2031
Date of appointment/cessation (as applicable) and term of appointment	Ms. Kiran Deora was appointed as a Non-Executive Independent Director of the Company by the Board of Directors with effect from 13 th May, 2026 and the Members of the Company approved her appointment for a term of five consecutive years commencing from 13 th May, 2026 and ending on 12 th May, 2031 at the 08 th Annual General Meeting held on 29 th September, 2026.
Brief Profile	Ms. Kiran Deora, is a qualified professional with academic background in Science and Biotechnology. She completed her Bachelor of Science in 2009 from the University of Rajasthan and Master of Biotechnology in 2011 from Jaipur National University, Rajasthan. She has successfully passed the Independent Director Examination conducted by the Indian Institute of Corporate Affairs (IICA) in 2026.
Disclosure of Relationship with other Directors and Key Managerial Personnel of the Company	She is not related to any of the Directors and Key Managerial Personnel of the Company.
Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	We hereby confirm that Ms. Kiran Deora is not debarred from holding the office of Director by any SEBI order or any other authority.
Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013	We hereby confirm that Ms. Kiran Deora is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.



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