

August 23, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 051, Maharashtra, India
Scrip Code: 544174

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 001, Maharashtra, India
Scrip Symbol: TBOTEK

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Statutory Auditors

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 and Schedule III of SEBI Listing Regulations, we hereby inform you that M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/N500016) has completed its tenure of two consecutive terms of five years each, as Statutory Auditors of the Company and accordingly, consequent to the conclusion of 18th Annual General Meeting ("AGM") of the Company held today, i.e., on August 23, 2024, their term has ceased.

Further, the members of the Company in their AGM held today, have approved the appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (FRN. 301003E/E300005) as the Statutory Auditors of the Company, for a term of five years commencing from the conclusion of 18th AGM and continuing till the conclusion of 23rd AGM. Details as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are given in the Annexure enclosed.

Request you to kindly take the same on record.

Thanking you,

For TBO Tek Limited

Neera Chandak
Company Secretary and Compliance Officer

TBO Tek Limited

info@tbo.com | +91 124 4998999

CIN: L74999DL2006PLC155233 | Registered Office Address: E-78 South Extension Part- I, New Delhi-110049, India,

Corporate Office Address: Plot No. 728, Udyog Vihar Phase- V Gurgaon - 122016 Haryana, India

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Details as per the SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

S. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	<p>Appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/ E300005)</p> <p>M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (FRN: 012754N/N500016), have completed two consecutive terms of five years each as Statutory Auditors of the Company. Accordingly, they have ceased to be the Auditors of the Company upon conclusion of the 18th AGM held on August 23, 2024.</p>
2.	Date of appointment / re-appointment / cessation & term of appointment / re-appointment;	<p>The members of the Company in their Annual General Meeting (AGM) held on August 23, 2024, have approved the appointment of M/s S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/ E300005) as the Statutory Auditors of the Company, for a term of 5 years commencing from the conclusion of 18th AGM and continuing till the conclusion of 23rd AGM.</p>
3.	Brief Profile (in case of appointment)	<p>M/s. S. R. Batliboi & Co. LLP ("the Firm"), a limited liability partnership firm incorporated in India, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with ICAI Firm Registration No. 301003E/E300005. The Firm is part of S. R. Batliboi & Affiliates, a network of firms registered with the ICAI. The Firm was established in 1949 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.</p>

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		All the network firms including the Firm are primarily engaged in providing audit and assurance services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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