



20th May, 2024

To,
The Manager Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538987

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Internal Auditors

Dear Sir/Madam,

Pursuant to the provisions of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held on 20th May, 2024 have appointed M/s G R A B & Associates, Chartered Accountants as Internal Auditors of the Company for the Financial year 2024-25. The particulars as per regulation are given below:

Name of Address of Firm	M/s G R A B & Associates FRN (Firm Registration Number): 026654N Partner: Mr. Harshit Bansal Address: 835-836, Block-C, 8 th Floor, Vipul Plaza, Sec-81, Faridabad, Haryana-121002 Contact No.: 0129-4001800
Date of Appointment	20 th May, 2024
Term of Appointment	For Financial Year 2024-25, to audit the internal controls and affairs of the Company and to provide quarterly internal audit reports
Brief Profile	M/s G R A B & Associates is a professional Chartered Accountants firm offering professional services in verticals of assurance, forensic and integrity services, company law compliances, risk advisory, internal audit, individual and corporate tax planning.

You are requested to take the above stated information on your records.

Thanking you.

For Talbros Engineering Limited

Anuj Gupta
Company Secretary & Compliance Officer

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
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