

Date: 27.12.2024

To
The Department of Corporate Services
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Sub: Announcement under Regulation 30 (LODR) for Appointment of Internal Auditors

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Schedule III to the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, 27th December, 2024 has approved the Appointment of M/s. Pranaav Jain & Associates (Chartered Accountants), as Internal Auditors of the Company for the financial year 2024-25.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is attached as Annexure – A.

The Board Meeting Commenced at 4:40 p.m. and concluded at 5:00 p.m.

Kindly take the above information on record.

Thanking you,
Yours sincerely,

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
Company Secretary
Membership Number: A61974



**We are
your growth
accelerator!**

Toss The Coin Limited

(Formerly known as Toss the Coin Pvt Ltd)

No.1A, Bheemanna Mudali Street, Alwarpet, Chennai – 600018

+91 44 4385 5211 | info@tossthe.co.in | www.tossthe.co.in

GST: 33AAICT1219R1Z0 | CIN: L72900TN2020PLC138199

Annexure – A:

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

S.No	Disclosure Requirement	Details
1	Name of the Internal Auditor	M/s. Pranaav Jain & Associates
2	Reason for Change viz appointment, resignation, removal, death or otherwise	Appointment of Internal Auditors of the Company
3	Date of appointment	27.12.2024
4	Term of appointment	1 year i.e., For the Financial Year 2024-25
5	Brief Profile	<p>Office Address: 47/2, Ritherdon Road, Vepery, Chennai – 600 007</p> <p>Email ID: capranaavjain@gmail.com</p> <p>Field of Experience: Audit and Assurance, Taxation etc.</p> <p>About the Auditor: M/s. Pranaav Jain & Associates, (Chartered Accountants) offers a comprehensive set of services including Audit and Tax Advisory, Compliance, Assurance Services, Asset Management Servies etc.</p>
6	Disclosure of relationship between Directors	Not Applicable

For **M/s. TOSS THE COIN LIMITED**

Pooja Jain
 Company Secretary
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