



Date: May 27, 2024

To, The General Manager, Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, The Manager, Listing Department, National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051
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Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Dear Sir/ Madam,

Sub: Continuous Disclosure under sub-clause 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 re-appointment of Secretarial Auditor of the Company.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023 regarding Continuous Disclosure Requirement for Listed Entities, we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding re-appointment of Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Kindly note that the meeting commenced at 03.00 P.M. on 27th May, 2024 and concluded at 07.00 P.M. on 27th May, 2024.

This is for your information and record.

Thanking You,

Yours faithfully,

FOR THOMAS SCOTT (INDIA) LIMITED

Brijgopal Bang
Managing Director
DIN: 00112203

Enclosed: As stated above

Brief Profile of the Secretarial Auditor:

Name of the Firm	M/s. KOTHARI H. & ASSOCIATES
Name of the Auditor	CS Hitesh Kothari
Whether the firm is partnership or individual	Partnership Firm
Name of the Partners	CS Hitesh Kothari Ms. Sonam Jain
Brief Profile	<p>M/s. Kothari H. & Associates is a Firm of Practicing Company Secretaries.</p> <p>CS Hitesh Kothari, F.C.S., IP, L.L.B., B. Com and CS Sonam Jain, F.C.S, B. Com are the Partners of the Firm.</p> <p>Kothari H. & Associates been engaged in rendering of Secretarial & Legal Services and Insolvency matter. The firm was started in the year 2003. Kothari H. & Associates (KHA) was initially set up by Mr. Hitesh Kothari, Company Secretary in the year 2003 as a Proprietorship firm. He worked as an associate with various firms and performed continuously for the continuing progress. The firm has then progressed under the incredible knowledge and guidance of the seniors and achieved milestones one after other and continued progressing.</p> <p>In 2015, KHA converted into a Partnership firm and Ms. Sonam Jain, Practicing Company Secretary was appointed as a Partner of the firm.</p>

