

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

September 29, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Disclosure of appointment of Statutory Auditor and Director.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the 38th Annual General Meeting of the Company was held on, Friday, 29th September, 2023 at 11 A.M. has inter-alia approved following:

- (1) M/s Mehra Goel and Company as Statutory Auditors of the Company. The details required are given in Annexure-1.
- (2) Mr. Kunaal Deepak Agashe (DIN: 02399121), appointed as an Independent Director of the company with effect from 5th August, 2023 for a term of five years. The details required are given in Annexure-2.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

Encl.: As Above.

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Annexure-1

Appointment of M/s Mehra Goel and Company, Chartered Accountants as Statutory Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Mehra Goel and Company
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Mehra Goel and Company was appointed as Statutory Auditor to fill casual vancance and to hold office up to 38 th AGM. Now, the firm Appointed as Statutory Auditor of the Company for five financial years.
3	Date of Appointment	September 29, 2023
4	Term of Appointment	5 Years
5	Brief profile	M/s Mehra Goel and Company is a Chartered Accountancy firm with Peer Review Certification. The firm has vast experience in the field of accounts, finance, corporate restructuring, investment, audit and consultancy with pan India presence with various branch offices.
6	Disclosure of relationships between directors	Not Related

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Annexure-2

Appointment of Mr. Kunaal Deepak Agashe as Independent Director

S. No.	Particulars	Details
1	Name of Person	Mr. Kunaal Deepak Agashe
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	He was appointed as Additional Independent Director w.e.f. 5 th August, 2023. The Company has Appointed and Regularized as Independent Director of the Company in 28 th Annual General Meeting.
3	Date of appointment	September 29, 2023 (w.e.f. 5 th August, 2023)
4	Term of Appointment	5 Years
5	Brief profile	Experienced head of business operations, legal and compliance with a demonstrated history of working in the information technology and services industry. Skilled in negotiation, business Planning & Strategy, Customer Relationship Management (CRM), Public Speaking, Change Management, and Legal Writing. Particularly strong skills in start-up management and strategy. Strong operations professional graduated from Dr. Ambedkar Government Law College.
6	Disclosure of relationships between directors	Not Related