



Date: May 30, 2022

To Department of Corporate Services, BSE Ltd. P.J. Towers, Dalal Street, Fort, Mumbai- 400 001	To, Listing Department The National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai- 400 051
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**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

**Sub.: Intimation of Outcome of Board Meeting**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Monday, May 30, 2022 at 4:30 p.m., at the time scheduled for meeting, and concluded at 7.45 p.m. at the Corporate Office at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013, wherein the following business was inter-alia transacted:

1. The Board approved Audited financial results along with Audit Report for the quarter and year ended March 31, 2022, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approved the Annual Audited Financial Statement for the financial year ended March 31, 2022 comprising of the Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and Notes thereon and taken on record the Report of Auditor's thereon.
3. Approved the Statement of Assets & Liabilities of the Company for the period ended on March 31, 2022.
4. The Board approved appointment of M/s. Kothari H. & Associates, as Secretarial Auditors of the Company for the Financial Year 2022-2023. (The brief profile of the Secretarial Auditors is attached herewith)





We hereby request you to take the same on record.

Thanking You,

For Thomas Scott (India) Limited

A handwritten signature in blue ink is written over a circular blue stamp. The stamp contains the text "Thomas Scott (India) Limited" around the perimeter and "MUMBAI" in the center.

Brijgopal Bang  
Managing Director  
DIN: 00112203

Encl: As above

Name of firm	<b>M/s. KOTHARI H. &amp; ASSOCIATES</b>
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. &amp; Associates is a Firm of Practicing Company Secretaries. CS. Hitesh Kothari, F.C.S., IP, L.L.B. B. Com, and CS Sonam Jain, FCS, B.Com are the Partners of the Firm. Kothari H. &amp; Associates been engaged in rendering of Secretarial &amp; Legal Services and Insolvency matter. The firm was started in the year 2003; Kothari H. &amp; 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>