



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 Secretarial 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 Anuj Gupta & Associates, Company Secretaries as Secretarial 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 Anuj Gupta & Associates Proprietor: Mr. Anuj Gupta Address: Office No. 3 and 4, Ground Floor, Ashram Chowk, 102-G/1, Hari Nagar, Ashram, New Delhi - 110014
Date of Appointment	20 th May, 2024
Term of Appointment	For Financial Year 2024-25, to audit the secretarial and related records of the Company
Brief Profile	M/s Anuj Gupta & Associates is a professional Company Secretaries firm offering secretarial support services to various industries / companies located in and outside India. The firm provides services related to Companies Act, 2013, legal services, Intellectual property Rights, Due Diligence, FEMA corporate restructuring and other related services.

Further, M/s Anuj Gupta & Associates is also appointed for audit/certification of Reconciliation of Share Capital Audit Report on quarterly basis and Annual Secretarial Compliance Report.

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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