



August 11, 2023

To,  
The General Manager,  
Deptt of Corporate Services,  
**BSE Limited,**  
P.J. Tower, Dalal Street,  
Mumbai – 400001

To,  
The Vice President,  
**National Stock Exchange of India Limited,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400051

**Equity Scrip Code: 543249**  
**Debt Scrip Code: 973928**

**Scrip Symbol: TARC**

**Subject: Outcome of Board meeting - Appointment of Secretarial Auditor and Cost Auditor**

Dear Sirs / Madam,

Pursuant to Regulation 30 and 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company in their meeting held on today i.e August 11, 2023, has amongst others considered and approved:

- 1) the appointment of M/s P.K. Mishra & Associates, Company Secretaries (FRN: S2016DE382600), as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2023-24.
- 2) the appointment of M/s Kanhaiya Singh & Associates, Cost Accountants (FRN: 100944), as Cost Auditor of the Company to conduct the Cost Audit for the financial year 2023-24.

The disclosures required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in connection with the above appointments, is enclosed as Annexure- A.

The meeting of the Board of Directors commenced at 10:30 Hrs and concluded at 14:00 Hrs.

We request you to kindly take the above on record.

Thanking you

For **TARC Limited**

Amit Narayan  
**Company Secretary**  
A20094

Encl.: as above

**Annexure -A**

**Disclosures required as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

| S. No. | Particular   | Details  | Details   |
|--------|--|--|---|
| 1      | Name   | M/s P.K. Mishra & Associates   | M/s Kanhaiya Singh & Associates   |
| 2      | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;            | Re-appointment   | Re-appointment  |
| 3      | date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment; | August 11, 2023<br>Appointed as Secretarial Auditor for conducting Secretarial Audit of the Company for the Financial Year 2023-24.  | August 11, 2023<br>Appointed as Cost Auditor for conducting Cost Audit of the Company for the Financial Year 2023-24.   |
| 4      | brief profile (in case of appointment);  | M/s P.K. Mishra & Associates is a Proprietary firm established in 2016 and registered as a Practicing Company Secretaries firm with the Institute of Company Secretaries of India. The firm is Peer-Reviewed by the Institute of Company Secretaries of India. The firm is proficient in advising, guiding and serving various requirements of companies in Company Law matters, Corporate Governance, Mergers & Acquisitions, SEBI Regulations, Securities laws. etc. | M/s Kanhaiya Singh & Associates is a Cost Accountant and Management Consultancy firm established in 2010. The firm is proficient in advising, guiding and serving various requirements of companies under Cost Audit, Cost Record maintenance & Compliance, Stock Audit, GST Audit, Excise Audit, Internal Audit, Compliance Audit and Tax Consultancy etc. |
| 5      | disclosure of relationships between directors (in case of appointment of a director).                    | Not Applicable   | Not Applicable  |

Anil Kataria, 2



TARC LIMITED (Formerly Anant Raj Global Limited), CIN: L70100DL2016PLC390526

Registered office: 2nd Floor, C-3, Qutab Institutional Area, Katwaria Sarai, New Delhi- 110016, Tel: 011-41244300

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