

Date: March 22, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on March 22, 2025, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: TAC Infosec Limited (SYMBOL/ISIN: TAC/ INE0SOY01013)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Saturday, March 22, 2025, held through Audio/Visual Mode, which was commenced at 12:45 P.M. and concluded at 01: 15 PM have:

1. Appointed M/s. ADVAS & Associates LLP, Chartered Accountant as Internal Auditor for Internal Audit of the Company for the F.Y. 2024-25.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 2/CIR/P/2024/185 dated December 31, 2024 is enclosed as Annexure A.

Further, Brief profile of Internal Auditor is enclosed herewith.

2. Considered and approved all other business as per agenda circulated.

Kindly take the same on your record and oblige us.

Thanking you,

Yours faithfully,
For, Tac Infosec Limited

Chinmay Tikendrakumar Chokshi
Company Secretary
FCS: 13425

Place: Punjab

Annexure-A

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Internal Auditor:

Sr. No.	Particular	Details
1.	Name of the Internal Auditor	M/s. ADVAS & Associates LLP, Chartered Accountant (FRN: 026789N/N500075)
2.	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment to comply with the provisions of the Companies Act, 2013
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date: March 22, 2025 Conducting Internal Audit of the Company for the Financial year 2024-25
4.	Brief profile (In case of Appointment)	As Attached
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

ADVAS & ASSOCIATES LLP
Chartered Accountants

Corporate Profile

www.advas.in

Who We Are?

Who We Are?

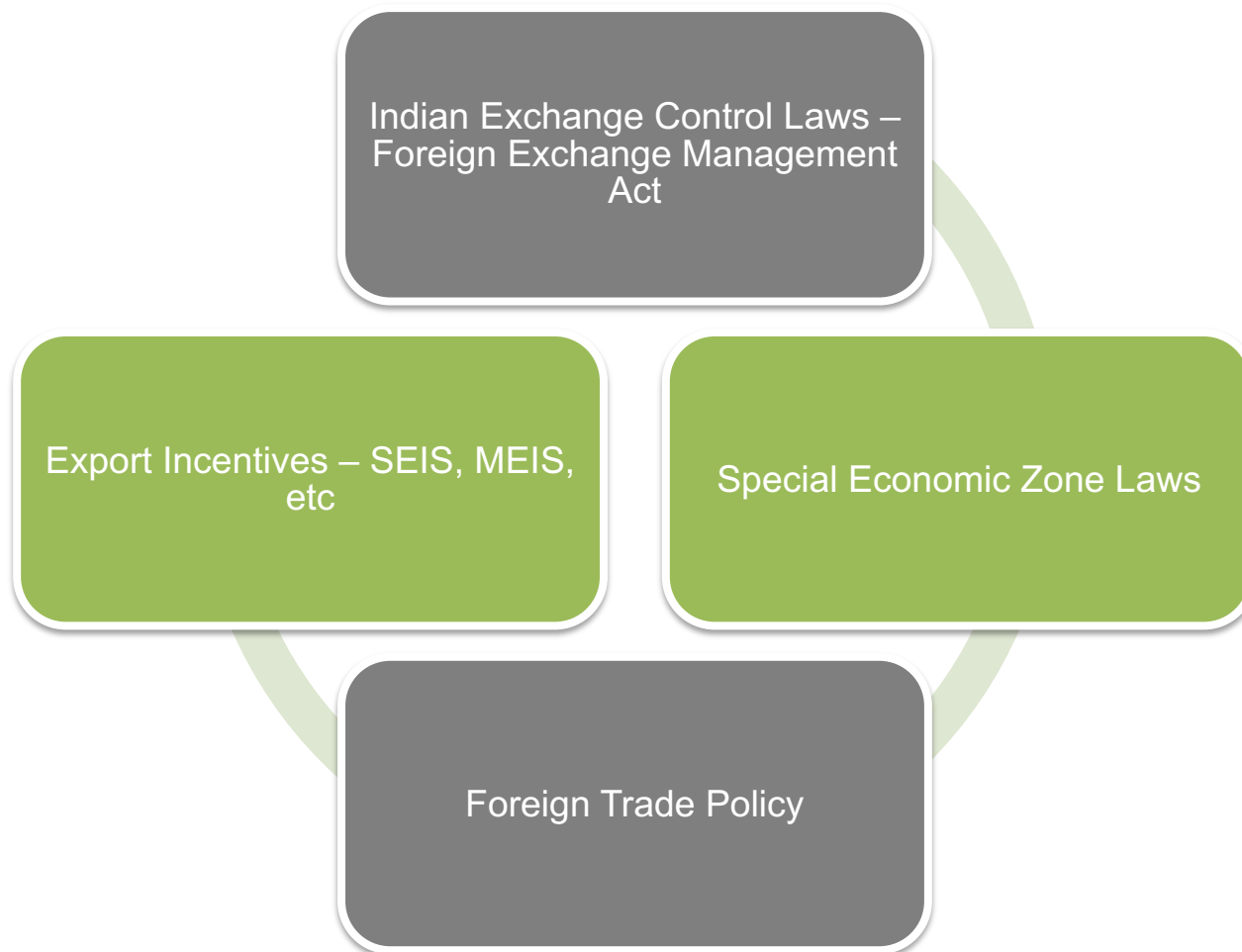
- ▶ ADVAS & ASSOCIATES LLP (**'ADVAS'**) is a professional services firm in India primarily engaged in providing business, financial & taxation related services to various domestic and overseas clients
- ▶ ADVAS has been conceptualized by experienced senior professionals who were earlier part of Big4 accounting firms
- ▶ ADVAS offers variety of services to its clients relating to financial domain of any business specifically focusing on:
 - ▶ Tax & Regulatory
 - ▶ Litigation and advisory services
 - ▶ Managed Services
 - ▶ Accounting & Assurance

Our Service Offerings

Tax Services



Regulatory Services



Accounting & Assurance Services



Litigation Services

Covering Tribunal,
High Court &
Supreme Court

Income Tax & GST

Arbitration and Conciliation

PMLA/ Black Money Act

Insolvency & Bankruptcy Code

Competition matters

FEMA & other corporate matters

Our Key Team

Management Team - Partner

Mohan is a qualified Chartered Accountant. He is also graduate in law and a post graduate in finance from Panjab University, Chandigarh.

Mohan has specialization in Indirect tax and regulatory laws (such as Special Economic Zone and Foreign Trade laws) .

He has significant experience in advising Fortune 500, multinationals and Indian business houses on a wide range of matters relating to transaction / supply chain structuring, tax advisory, setting up of processes & systems and regulatory policy across a range of sectors. **He has worked on GE, Nortel, Sony, United Colors of Benetton, ENI, Evry Group, Shapoorji Pallonji, Oceaneering, edifecs, Tieto, LBF travelz besides other global clients.**

He has 16 years of experience to his credit (including 4.5 years with Big4) in the field of Indirect taxes and regulatory matters specifically holding expertise in Goods and Services Tax, Excise, Customs, Service tax and foreign trade laws.



Mohan Chand
Partner – Indirect Tax &
Regulatory

Mohan.Chand@Advas.in

Management Team - Partner

Vivek is a qualified Indian Chartered Accountant from The Institute of Chartered Accountants of India.

He is also Graduate in Law and Post Graduate in Business Administration (Finance) from Symbiosis, Pune.

Vivek has specialization in Direct taxes, International Taxation, Transfer Pricing and Regulatory Laws (Foreign Exchange Management Act) .

He has significant experience working with fortune 500, multinational and Indian business houses in the domain of domestic taxes, International taxes and exchange control laws. **He has also worked on Mitsubishi Corporation (Japan), Cargill Group (US), Carrefour, Kiri Corporation, Sojitz Corporation, Mitsui Group, Canoro Resources besides other global clients.**

He has 16 years of experience to his credit (including 4.5 years with Ernst & Young) in the field of direct taxes, international tax, transfer pricing and regulatory matters including advisory, compliance and litigation.



Vivek Sawhney
Partner – Direct Tax &
Regulatory

Vivek.Sawhney@Advas.in

Management Team - Partner

Sukhvinder is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He has earlier worked with Synergy Telecommunication, GE and Beam Suntory.

He also holds a Post Graduate degree in Commerce from Panjab University, Chandigarh

Sukhvinder has specialization in the field of assurance, internal/management audits, financial due diligence, and accounting including Ind AS.

Sukhvinder has 16 years of total experience including with reputed multi-national and Indian Companies in diverse business sectors like power, infrastructure, beverages, shared business services and telecom etc.

He has gained a significant experience in setting up accounting function, implementation of ERP, convergence of IGAAP financials into Ind AS reporting framework, conducting financial due diligence of target companies, assurance work for subsidiary of listed entities, process based internal/management audit for Indian MNCs.



Sukhvinder Singh
Partner - Assurance

Sukhvinder.Singh@Advas.in

Credentials

Credentials – Some of our Clients



EVERY India Private Limited



Quark
QuarkXpress India



Click Labs Private Limited



Edifecs Technologies Private Limited



Shapoorji Pallonji
Sunny View Estates Private Limited



Kvantum Papers Ltd
Kvantum Papers Limited



Emerson Information Technology
Solution



Start Up Farms IT Private Limited



UTRADE SOLUTIONS PRIVATE LIMITED



Escalon Business Services Pvt. Ltd.



Oceaneering International Services Limited



HashCove Limited, UK

Credentials – Some of our Clients



VT NetzWelt Private Limited



Ritz Travelz Private Limited



ACUITY
PROFESSIONAL

Acuity Professional Pvt. Ltd.



Labat Asia Private Limited



QuarkCity India



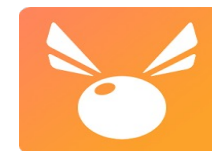
Finvasia India Private Limited



Adreno Technologies India Pvt. Ltd.



nVish India



SOCOMO TECHNOLOGIES PRIVATE LIMITED



Roundglass Group



Tieto India Pvt. Ltd.



LBF Travel Private Ltd.

Credentials – Some of our Clients



Maven Wave Partners India Pvt. Ltd.



AppSmartz



Biotrust Support Services India Pvt. Ltd.



Signicent Information Solutions



Grazitti Interactive



Smart Wonders School



ChicMic



Lawctopus



Fiducia Accounting Services Pvt. Ltd.

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Chartered Accountants

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