



Tejas Cargo India Limited

Keep Moving On

Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

Dated: September 04, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub.: Intimation of Appointment of Statutory Auditors

Ref.: Regulation 30 of the SEBI (Listing Obligation and disclosure requirements) regulations, 2015 ("listing regulations")

NSE Symbol: TEJASCARGO

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held on September 04, 2025:

- 1) Based on the recommendation of the Audit Committee but subject to approval of shareholders to be obtained at the General meeting of the company, have recommended the appointment of M/s A H P N and Associates Chartered Accountants (FRN: 009452N) as Statutory Auditors of the Company to fill the casual vacancy caused due to the resignation of M/s Pramod Banwari Lal Agrawal & Co. The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter. M/s A H P N and Associates Chartered Accountants shall hold office upto the ensuing annual general meeting of the company.

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are annexed herewith.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Date: September 04, 2025



Annexure: A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

Appointment of Statutory auditor

Sl. No.	Particulars	Details
	Name of the Company	Tejas Cargo India Limited
	Name of the auditor	A H P N & Associates
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	September 04, 2025 (subject to approval of shareholders at the ensuing General Meeting of the Company)
3.	Brief Profile (in case of appointment)	M/s. A H P N and Associates, Chartered Accountants (FRN: 009452N), is a peer reviewed Chartered Accountant Firm having Peer Review Certificate No. 013872 and it offers a range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and International Taxation, Management Consultancy, Bank Audits and Assurances consulting services.

Thanking you.

Yours Faithfully,

For Tejas Cargo India Limited

(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal

Whole-time Director

DIN: 07842313

Place: Faridabad, Haryana

Date: September 04, 2025