

Date: September 01, 2025

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Address: Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051, Maharashtra, India

Subject: Intimation of Appointment of Statutory Auditor under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/Madam,

This is to inform you that the shareholders of the Company at 30th AGM of Total Transport Systems Limited ('the Company') which was held on Monday, September 01, 2025 at 4.00 P.M. (IST) through Video Conferencing or Other Audio-Visual Means deemed to be held at the registered office of the Company at 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai-400072, Maharashtra, India which commenced at 4:00 P.M. and concluded at 4:41 P.M. approved interalia the below mentioned agenda items as mentioned in the AGM notice dated August 06, 2025:

Appointment of M/s M. P. Chitale & Co Chartered Accountants (Firm Registration No. 101851W), as Statutory Auditor of the Company for a term of 5 years. (Annexure A)

Appointment of M/s M/s. Mishra & Associates Company Secretaries as Secretarial Auditor of the Company for a term of 5 years. (Annexure B)

For Total Transport Systems Limited

Bhavik Trivedi
Company secretary & Compliance officer
Membership No.: A49807
Address: 7th floor T-Square Opp Chandivali Petrol Pump, Sakinaka Andheri (East) Mumbai

TOTAL TRANSPORT SYSTEMS LIMITED

7th floor, T Square, Opp Chandivali Petrol Pump, Sakinaka,
Andheri(E), Mumbai - 400 072. Maharashtra India.



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(Annexure A)

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
<u>1</u>	Name of the Auditor	M. P. Chitale & Co
<u>2</u>	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment as the statutory auditor of the Company u/s 139 (1) of the Companies Act, 2013
<u>3</u>	Date of Appointment	01/09/2025
<u>4</u>	Terms of Appointment	Appointment for a term of 5 financial years commencing from date hereof, for conducting the Statutory Audit of Company
<u>5</u>	Brief Profile	M. P. Chitale & Co. (MPC) registered in 1956. It has 15 partners and has more than 350 proficient and trained manpower. It is India's leading boutique consulting group with assurance service and consulting capabilities in the Indian financial services and insurance industry. MPC has accomplished internal audit and consulting mandates for leading Indian/Multinational Players in the Indian financial services industry enfolding Mutual Funds, Banking, Primary Dealer, NBFCs, Custodians and Depository Participants, Securities Markets and related intermediaries and Insurance.
<u>6</u>	Disclosure of Relationship with Directors	No relation

TOTAL TRANSPORT SYSTEMS LIMITED

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Andheri(E), Mumbai - 400 072. Maharashtra India.

(Annexure B)

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 SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
<u>1</u>	Name of the Auditor	M/s. Mishra & Associates
<u>2</u>	Reason of change viz. Appointment, resignation, removal, death or otherwise;	Appointment
<u>3</u>	Date of Appointment	01/09/2025
<u>4</u>	Terms of Appointment	Appointment for a term of 5 financial years commencing from F.Y. 2025-2026 till F.Y. 2029-2030, for conducting the Secretarial Audit of Company
<u>5</u>	Brief Profile	Founded in 2017, Mishra and Associates is a Practicing Company Secretary, firm rendering specialized services in area of Corporate Laws, IPR's, Corporate Governance issues, Legal drafting of agreements, Corporate Restructuring etc and registered as a practicing company secretaries' firm with the Institute of Company Secretaries of India (ICSI). We are also registered as Peer Reviewed Firm with the Institute of Company Secretaries of India.
<u>6</u>	Disclosure of Relationship with Directors	No relation

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