



The Must Have HITS

September 4, 2023

To,
Listing Department
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 400 001

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 050

Scrip Code: **532375**

Symbol: **TIPSINDLTD**

Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Appointment of M/s. Maheshwari & Co. as Joint Internal Auditors of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company was held today, i.e. Monday, September 4, 2023, wherein the Board has approved the appointment of M/s. Maheshwari & Co., Chartered Accountants (Firm Registration No. 105834W), as Joint Internal Auditors of the Company for the financial year 2023-24 with existing Internal Auditors i.e. M/s. Grant Thornton Bharat LLP.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - I.

Request you to kindly take the same on record.

Thanking you,

For **Tips Industries Limited**

Bijal R. Patel
Company Secretary

TIPS INDUSTRIES LTD.

601, Durga Chambers, 6th Floor, Linking Road, Khar (West), Mumbai 400 052.
Tel. : 6643 1188 Email : response@tips.in Website : www.tips.in
CIN: L92120MH1996PLC099359



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ANNEXURE - I

Details as required under Regulation 30 of the SEBI Listing Regulations

Appointment of M/s. Maheshwari & Co as Joint Internal Auditors of the Company	
Name and Address of the Firm	M/s. Maheshwari & Co. 3rd Floor, Esplanade Building, 3 Amrut Keshav Naik Marg, Next to New Empire Cinema, Fort, Mumbai – 400 001
Date of Appointment	September 4, 2023
Term of Appointment	F.Y. 2023-24
Brief Profile	Maheshwari & Co., Chartered Accountants (Firm Registration No. 105834W), duly established under the Indian Chartered Accountants Act 1949, founded by Late Shri Gopal Maheshwari, is a professional firm providing quality services since 1969, this year firm has completed 53 years with providing professional expertise and an integrated range of services varying in the area of Direct & Indirect Taxation, Audit and Assurance, Risk Advisory, Due Diligence, Valuation, Secretarial, Accounting and Financial Advisory services all under one roof, the firm is a peer reviewed having no. 014967.

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