

September 4, 2024

Scrip Code: 975331

BSE Limited
Wholesale Debt Market Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Outcome of the meeting of the Board of Directors of Tapir Constructions Limited ('the Company').

Pursuant to Regulation 51 read with Part B of schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its Meeting held today i.e. September 4, 2024, has, subject to the approval of shareholders in their annual general meeting ("AGM"), appointed M/s. Raj Girikshit & Associates, Chartered Accountants (FRN: 022280N), as Statutory Auditors of the Company for a period of 5 (Five) consecutive years from the conclusion of ensuing 10th AGM until the conclusion of 15th AGM of the Company, in place of the existing Statutory Auditors, M/s Agarwal Prakash & Co. (Firm Registration No. 005975N), whose tenure shall come to an end upon the conclusion of ensuing 10th AGM of the Company.

The Board placed on records its sincere appreciation for the valuable services rendered by the Statutory Auditors during their tenure.

The relevant details are given in Annexure-1.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Tapir Constructions Limited**

Amit Roshan Bhagat
Director



Corporate Office:

WeWork Vaswani Chambers,
264/265, Dr. Annie Besant Road,
Worli, Mumbai – 400030,
Tel: (022) 61899600

Registered Office:

Office no 202, 2nd Floor, A-18, Rama House, Middle
Circle, Connaught Place, New Delhi-110001,
Tel: (011) 42175143

Annexure-1

S No.	Particulars	Disclosure
1.	Name of the Statutory Auditors and Firm Registration Number (FRN)	M/s. Raj Girikshit & Associates, Chartered Accountants (FRN: 022280N)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. Raj Girikshit & Associates, Chartered Accountants (FRN: 022280N), in place of M/s Agarwal Prakash & Co. (Firm Registration No. 005975N), existing Statutory Auditors of the Company, whose tenure shall come to an end upon the conclusion of ensuing 10 th Annual General Meeting of the Company ("AGM") of the Company
3.	Date of appointment/cessation (as applicable) & terms of appointment	For a period of 5 (five) years from the conclusion of the ensuing 10 th AGM till the conclusion of the 15 th AGM.
4.	Brief profile (in case of appointment)	M/s Raj Girikshit & Associates , incorporated as a multidisciplinary Consultancy and Auditing firm in 2001 as proprietorship. With the changing industry scenario and role of CA's in the growing economy, Raj Girikshit & Associates has made foray into new avenues of Management Consultancy, Business Development Support, Corporate Taxation and Corporate Advisory Services etc. Presently, firm has Five partners, who have served in various industries like Real Estate, Hospitality, Aviation, Power sector, Civil construction, Infrastructure, Steel Manufacturers, FMCG, Packing, NBFC, NGO's, Public Sector Banks and Security Services Agencies


Corporate Office:
Registered Office: