



LAST MILE ENTERPRISES LIMITED

(Formerly Known as Trans Financial Resources Limited)

Date: 11.08.2025

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S LAST MILE ENTERPRISES LIMITED (Formerly known as Trans Financial Resources Limited) (COMPANY CODE BSE: 526961)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 11TH AUGUST, 2025

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 11th August, 2025 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company and Statement of Deviation/ Variation Report (Regulation 32 of SEBI (LODR) Regulations, 2015) for the quarter ended on 30th June, 2025.
2. The Board approved that the tenure of M/s. Prakash Tekwani & Associates, Chartered Accountants, as the Statutory Auditors of the Company, will conclude upon the completion of their five-year term at the ensuing Annual General Meeting, Accordingly, M/s. Prakash Tekwani & Associates shall cease to hold office as the Statutory Auditors of the Company at the conclusion of the said Annual General Meeting.
3. Approval of Appointment of **M/S H S K & CO LLP (FRN: 117014W/W100685)** as statutory auditor of the company for a period of five consecutive years subject to shareholders' approval in the ensuing Annual General Meeting.
4. Approval of Draft of Notice of Annual General Meeting, Directors' Report, Corporate Governance Report and fixed day, date, time and Book closure for the same for the financial year 2024-25.





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5. To consider and approved the appointment of M/s A shah & Associates, Practicing company Secretary as a scrutinizer for the ensuing Annual General Meeting.

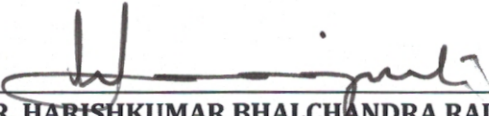
The meeting was commenced at 4.00 p.m. and concluded at 4.30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

FOR M/S LAST MILE ENTERPRISES LIMITED
(Formerly known as Trans Financial Resources Limited)


MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)





PRAKASH TEKWANI & ASSOCIATES

CHARTERED ACCOUNTANTS

E-mail Id: prakashtekwani@yahoo.com / Mo. 9978914576, 9426014576

Address: 387, 3rd Floor, Karnavati Plaza, opp. Central Bank of India,
Revdibazar Char Rasta, Kalupur, Ahmedabad- 380001

Annexure A

Disclosure of information from the statutory auditor upon resignation in accordance with SEBI Circular CIR/CFD/CMDI/114/2019 dated October 18,2019.

1.	Name of the listed entity/ material subsidiary	LAST MILE ENTERPRISES LIMITED
2.	Details of the statutory auditor	
	a. Name:	PRAKASH TEKWANI & ASSOCIATES
	b. Address:	387, Karnavati Plaza, Opp. Central Bank of India, Revdi Bazar Char Rasta, Ahmedabad, Gujarat-GJ-380002
	c. Phone Number:	9978914576
	d. Email:	<u>prakashtekwani@yahoo.com</u>
3.	Details of association with the listed entity/ material subsidiary:	
	Date on which the statutory auditor was appointed:	08/02/2019
	Date on which the term of the statutory auditor was scheduled to expire:	Ensuing AGM
	Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission:	Audit Report-31.03.2025 Limited Review Report 30.06.2025
4.	Detailed reasons for resignation:	Completion of Tenure
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	NA



6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	NA
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management	NA
	b. Whether the lack of information would have significant impact on the financial statements/results	NA
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	NA
7.	Any other facts relevant to the resignation:	NA

Declaration

1. I/ We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I/ We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, Prakash Tekwani & Associates

Chartered Accountants

FRN:120253W



Partner

Membership No :108681

Date: 11.08.2025

Place: Ahmedabad





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Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

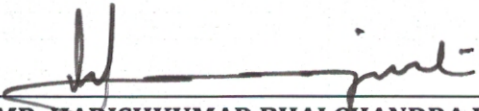
1. Appointment of **M/S H S K & CO LLP**, Practicing Chartered Accountant as a Statutory Auditor of the Company subject to approval of shareholders for 5 consecutive financial year from 2025-26.

Brief particulars of Appointing Firm:

Name of Firm	M/S H S K & CO LLP
Reason for Change	Appointment of M/S H S K & CO LLP (FRN: 117014W/W100685), Practicing Chartered Accountant, as the Statutory Auditor of the Company
Date of Appointment	Appointment in the Board Meeting held on August 11, 2025, for a period of five consecutive years from FY 2025-26 to FY 2029-30, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.
Term of Appointment	For F.Y. 2025-26 TO F.Y. 2029-30
Brief Profile	We are pleased to appoint H S K & CO LLP, (FRN: 117014W/W100685), a reputed firm of Chartered Accountants, as our professional advisors for Assurance, Taxation, and Advisory services. Known for their unwavering professional ethos and deep technical expertise, the firm brings a team of highly competent professionals who deliver effective, practical solutions aligned with the dynamic needs of modern businesses. Led by three experienced partners and supported by a dedicated team of over 15 professionals, H S K & CO LLP is uniquely positioned to offer insightful opinions and high-quality services. Their interdisciplinary approach ensures seamless value delivery across functional domains, tailored to suit diverse business requirements.
Disclosure of relations between Director	Not Applicable.

FOR M/S LAST MILE ENTERPRISES LIMITED

(Formerly known as Trans Financial Resources Limited)


MR. HARISHKUMAR BHALCHANDRA RAJPUT
MANAGING DIRECTOR
(DIN: 06970075)

