

# TYPHOON FINANCIAL SERVICES LIMITED

[CIN: L65923GJ1990PLC014790]

Registered Office: 35, Omkar House, Near Swastik Cross Roads, C.G. Road, Ahmedabad - 380 009.

Tel: (079) 2644 9515 Email: [info@typhoonfinancial.com](mailto:info@typhoonfinancial.com) Website: [www.typhoonfinancial.com](http://www.typhoonfinancial.com)

26<sup>th</sup> July, 2025

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001  Company Code No. 539468	<b>Calcutta Stock Exchange Limited,</b> 7, Lyons Range, Calcutta – 700 001  Company Code No. 10030281
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Dear Sir/Madam,

## Sub.: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 26<sup>th</sup> July, 2025 has decided to:

1. Convene the 35<sup>th</sup> Annual General Meeting ('AGM') of the Members/ Shareholders of the Company at 2:00 P.M. on Monday, the **29<sup>th</sup> September, 2025** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5<sup>th</sup> May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Company has provided its Shareholders, the facility to cast their vote by Electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the resolutions set forth in the Notice of 35<sup>th</sup> Annual General Meeting (AGM). The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 a.m. on 26 <sup>th</sup> September, 2025
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on 28 <sup>th</sup> September, 2025
3	Cut-off date for determining rights of entitlement of Remote e-voting	22 <sup>nd</sup> September, 2025
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

3. The Board, in their meeting held today, also considered and approved:

- a) the recommendation of appointment of M/s. Virendra Surana & Co., a Peer Reviewed Firm of Chartered Accountants, having FRN: 319179E & Peer Reviewed Certificate No. 014563, as Statutory Auditors of the Company to hold office for a term of 5 consecutive years to hold office from the conclusion of 35<sup>th</sup> Annual General Meeting (AGM) till the conclusion of the 40<sup>th</sup> AGM of the Company to be held in the year 2030, subject to approval of members/shareholders of the Company at ensuing 35<sup>th</sup> AGM. The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure – 1.

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- b) Recommendation for appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company to conduct Secretarial Audit for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30, subject to shareholders approval at ensuing 35<sup>th</sup> AGM of the Company. The necessary disclosures under Regulation 30 of Listing Regulations are mentioned at Annexure – 1.
- c) Appointment of Mr. Rishab Chhajer (DIN: 05184646), as an Additional Non-Executive Non-Independent Director of the Company w.e.f. 26<sup>th</sup> July, 2025. The necessary disclosures under Regulation 30 of Listing Regulations is as per Annexure – 2.
- d) Re-constituted Stakeholders Relationship Committee with effect from 26<sup>th</sup> July, 2025, the details of which is as under:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Rajkumari Udhwani	Chairperson	Non-Executive & Independent Director
2	Mr. Hitendra Chopra	Member	Non-Executive & Independent Director
3	Mr. Rishab Chhajer	Member	Non-Executive & Non-Independent Director

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting commenced at 4:00 p.m. and concluded at 5:50 p.m.

Thanking you,

**For TYPHOON FINANCIAL SERVICES LIMITED**

**SUSHMA CHHAJER**  
**DIRECTOR**  
**(DIN: 00280231)**

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## Annexure-1

### The disclosure with regard to appointment of Secretarial Auditor & Statutory Auditors:

Sr. No.	Particulars	Details of Secretarial Auditor	Details of Statutory Auditor
(a)	Name of Auditors	M/s. Nishant Pandya & Associates, Practising Company Secretaries	M/s. Virendra Surana & Co., Chartered Accountants
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Appointment of M/s. Virendra Surana & Co. as Statutory Auditor of the company upon completion of term of existing Statutory Auditors
(c)	Date of Recommendation & Terms of Appointment	26 <sup>th</sup> July, 2025  Board of Directors in its meeting held on 26 <sup>th</sup> July, 2025 recommended appointment of M/s. Nishant Pandya & Associates, Practising Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit for financial years commencing from FY 2025-26 to FY 2029-30 subject to approval of shareholders/members at the ensuing 35 <sup>th</sup> AGM.	26 <sup>th</sup> July, 2025  Board of Directors in its meeting held on 26 <sup>th</sup> July, 2025 recommended appointment of M/s. Virendra Surana & Co., Chartered Accountants as Statutory Auditors of the Company for a term of five (5) consecutive years to hold office as Statutory Auditors from the conclusion of 35 <sup>th</sup> AGM till the conclusion of the 40 <sup>th</sup> AGM of the Company to be held in the year 2030, subject to approval of members/shareholders of the Company at ensuing 35 <sup>th</sup> AGM.
(d)	Brief Profile	M/s. Nishant Pandya & Associates, Practising Company Secretaries firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI). Mr. Nishant Pandya, Proprietor of M/s. Nishant Pandya & Associates holds degree of B.Com. & ACS. He is a Company Secretary in practice since more than 6 years. He has experience in Corporate Laws & Finance. The firm focusses on providing comprehensive professional services in Corporate Laws and SEBI Regulations.	M/s. Virendra Surana & Co., Chartered Accountants are a professional Chartered Accountants firm comprising partners having more than 35 years of experience in financial services.  They provide a comprehensive range of services encompassing Audit & Assurance, Taxation, Mergers, Compliances & Outsourcing and other kinds of advisory and consultancy services.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	None	None

### For TYPHOON FINANCIAL SERVICES LIMITED

**SUSHMA CHHAJER**  
**DIRECTOR**  
**(DIN: 00280231)**

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## Annexure - 2

### **Brief Profile of the Director appointed/re-appointed:**

Name of Director	Mr. Rishab Chhajer (DIN: 05184646)
Category of Director	Non-Executive Non-Independent
Qualification of Director	Bachelor of Industrial Engineering
Brief profile & Experience/Expertise in Specific Functional Areas of Director	He is an industrialist having experience in Industrial Engineering and Business Administration. He has also experience in sales, marketing and administration.
Date of Appointment	With effect from 26 <sup>th</sup> July, 2025
Reason for change & Terms of Appointment	Appointment as Non – Executive (Non-Independent Director) of the Company w.e.f. 26 <sup>th</sup> July, 2025
Shareholding of Director in the Company	Nil
Relationship between Directors	Ms. Sushma A. Chhajer and Mr. Rishab A. Chhajer are related to each other.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority.

**For TYPHOON FINANCIAL SERVICES LIMITED**

**SUSHMA CHHAJER**  
**DIRECTOR**  
**(DIN: 00280231)**