

# **TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED**

(Formerly known as 'CNI Research Limited')

R/o: A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI – 400 057

PHONE NO. 022-49737861 EMAIL – [chamatcar@chamatcar.com](mailto:chamatcar@chamatcar.com)

CIN NO. L45202MH1982PLC041643

1<sup>st</sup> September 2025

To,  
The Manager,  
Department of Corporate Services  
BSE Ltd.  
Dalal Street,  
Fort Mumbai – 400 001

**Ref:- Scrip Code: 512018**

**Sub:- Outcome of Board Meeting held on 1<sup>st</sup> September, 2025 at its Regd. Office**

Dear Sir/Madam,

Pursuant to Listing Regulation and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., 1<sup>st</sup> September, 2025, has, inter alia, considered and approved the following:

1. Approval of the Annual Report for the financial year ended 31st March, 2025, including the Notice of AGM, Directors' Report, Corporate Governance Report, and Management Discussion and Analysis Report
2. Re-appointment of Mrs. Sangita Kishor Ostwal, Non-Executive Director, who retires by rotation, subject to the approval of the Members at the forthcoming Annual General Meeting ("AGM") of the Company.
3. Appointed M/s Mayur More & Associates, Practicing Company Secretaries from Mumbai as Scrutinizer for Annual General Meeting to be held for FY 2024-2025.
4. Appointment of M/s. Mayur More & Associates, Practicing Company Secretaries (CP No.: 13104, Peer Reviewed Certificate No.: 2584/2022) as the Secretarial Auditors of the Company for a period of five years commencing from F.Y. 2025-26 to F.Y. 2029- 30.

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

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5. Appointment of M/s J. A. Rajani & Co., Chartered Accountants [ICAI FR no 108331W], Office at 1/8 Ground Floor, Bhagwan Raja Nagar, Patel Estate Road, Jogeshwari (West) Mumbai – 400 102 to fill the vacancy caused by the resignation of M/s Gupta Raj & Co, Chartered Accountants, Mumbai, to hold office until the conclusion of next Annual General Meeting

The said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI Listing Regulations, 2015. The existing/outgoing Auditors have not raised any concern or issue and there is no reason other than as mentioned in their letter.

## **6. Annual General Meeting and Book Closure**

- The 43<sup>rd</sup> AGM of the Company will be held on Thursday, 25th September, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
- The Register of Members and Share Transfer Books of the Company will remain closed from Friday, 19th September, 2025 to Thursday, 25th September, 2025 (both days inclusive) for the purpose of the AGM.

7. Approval for Ratification of Certificate Obtained from Practicing Chartered Accountant for Change in Name of the Company

Commencement of Board Meeting: 11:30 A.M.

Conclusion of Board Meeting: 03.30 P.M.

This intimation is also being uploaded on the Company's website at <https://www.cniresearchltd.com/>

Kindly take the above information on records.

**FOR TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED**

**KISHOR P OSTWAL  
MANAGING DIRECTOR  
DIN NO 00460257**

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## ANNEXURE A APPOINTMENT OF STATUTORY AUDITOR

PARTICULARS	
NAME OF THE COMPANY	M/S J. A. RAJANI & CO., CHARTERED ACCOUNTANTS
NAME OF THE AUDITOR	J. A. RAJANI
REASON FOR CHANGE	APPOINTMENT
EFFECTIVE DATE OF APPOINTMENT	01-09-2025
PROFILE	Statutory Auditor More Than 10 Years of Experience In The filed Of has a diversified team of Industry experts, legal experts, technical engineers, IT experts and provides range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and consulting services.

## ANNEXURE A APPOINTMENT OF SECRETATIAL AUDITOR

PARTICULARS	
NAME OF THE COMPANY	M/S. MAYUR MORE & ASSOCIATES, PRACTICING COMPANY SECRETARIES
NAME OF THE AUDITOR	MAYUR MORE
REASON FOR CHANGE	APPOINTMENT
EFFECTIVE DATE OF APPOINTMENT	01-09-2025
PROFILE	Secretarial Auditor has more than 10 years of Experience in the field of Secretarial Audit , Legal and Corporate Law Compliances, Due Diligence and Corporate Governance Consultancy Services PAN India basis.