

# **TOMORROW TECHNOLOGIES GLOBAL INNOVATIONS LIMITED**

**(FORMERLY KNOWN AS CNI RESEARCH LIMITED)**

**A/120 GOKUL ARCADE SAHAR ROAD VILE PARLE EAST MUMBAI 400057**

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

**CIN NO. L45202MH1982PLC041643**

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August 25, 2025

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

Dear Sir/Madam,

Sub:- Intimation of Board Meeting to be held on Monday, 1<sup>st</sup> September, 2025 at 11.30 a.m.

Ref.:- Scrip Code: 512018

This is to inform you that, pursuant to Regulation 29 of the Listing Regulations, the meeting of Board of Directors of Tomorrow Technologies Global Innovations Limited will be held on Monday, 01/09/2025 at 11.30 a.m. at the Registered Office of the Company to transact the following businesses:

1. To approve Time, Date and Venue for Annual General Meeting to be held for FY 2024-2025.
2. To approve Notice and Director's report along with all the Annexures of Director's Report for the ensuing Annual General Meeting to be held for FY 2024-2025.
3. To appoint Scrutinizer for Annual General Meeting to be held for FY 2024-2025.
4. To approve and consider the appointments of M/s J A Rajani & Co., Chartered Accountants [ICAI FR no 108331W], Mumbai in place of M/s Gupta Raj & Co, Chartered Accountants, Mumbai to fill the vacancy caused by the resignation.
5. To approve and consider the appointments of M/s Mayur More & Associates, Company Secretaries (Peer Review No. 2584/2022) as a Secretarial Auditor of the Company for the period of five (5) years
7. Any other business with the permission of chair.

For Tomorrow Technologies Global Innovations Limited

Kishor Ostwal  
Managing Director  
Din: 00460257

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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Resignation of Statutory Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019. This is to inform you that the Statutory Auditor of the company M/s **Gupta Raj & Co**, Chartered Accountants (FRN: 001687N) have tendered their Resignation from the position of the Statutory Auditor of the Company with immediate effect i.e. 25.08.2025.

The copy of the said resignation letter and the information required from the auditor in pursuance of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019 received from the auditors, are attached herein.

Further the details required under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015, is enclosed herewith as **Annexure A**.

The Audit Committee and Board of Directors will take note of the resignation of statutory auditors in its upcoming meetings and will take necessary steps to fill the casual vacancy caused due to resignation by way of appointment of new statutory auditors.

You are requested to take the above on your record.

For Tomorrow Technologies Global Innovations Limited

Kishor Ostwal  
Managing Director  
Din: 00460257

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## Annexure A

Disclosure under Regulation 30 Read with Schedule III of the SEBI (LODR) Regulation, 2015

### Resignation of Statutory Auditor

Sr no	Particular	Details
1	<b>Name of Auditor</b>	M/s. Gupta Raj & Co, Chartered Accountants (ICAI Firm Registration No. 001687N)
2	<b>Reason for Change viz. appointment, resignation, removal, death or otherwise;</b>	resignation
3	<b>Proposed Date of Appointment/cessation &amp; term of appointment;</b>	25-08-2025
4	<b>Brief Profile;</b>	Not Applicable
5	<b>Disclosure of relationships between directors.</b>	Not Applicable