

Date: September 24, 2026

To
The Manager- Listing Department,
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai- 400001, Maharashtra, India.

Scrip ID/Code: TRUECOLORS/544531

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Name of Secretarial Auditor

Respected Sir/ Madam,

This has reference to our earlier intimation dated **August 17, 2026** filed under Regulation 30 of SEBI (LODR) Regulations, 2015, regarding the appointment of M/s. ALAP & Co. LLP, Company Secretaries, as the Secretarial Auditor of the Company for the for a term of five years from the Financial Year 2026-27 to 2030-31.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the name of the Secretarial Audit Firm appointed by the Company has been changed from M/s. ALAP & Co. LLP, Company Secretaries to M/s. Prasad and Partners LLP, Company Secretaries.

The change is only in the name of the Secretarial Audit Firm. There is no change in the terms, tenure or scope of the appointment of the Secretarial Auditor.

The requisite details in this regard are provided below:

Particulars	Details
Reason for change	Change in the name of the Secretarial Auditor
Existing Name	M/s. ALAP & Co. LLP, Company Secretaries
New Name	M/s. Prasad and Partners LLP, Company Secretaries
Nature of change	Change in name of the Secretarial Audit Firm
Terms of appointment	Unchanged
Tenure of appointment	Unchanged
Scope of work	Unchanged

We request you to take the above information on record and update the name of the Secretarial Auditor in your records accordingly.

Thanking you.

Yours Faithfully.

**For True Colors Limited
(Formerly Known as True Colors Private Limited)**

**Javanika Gandharva
Company Secretary & Compliance Officer**

TRUE COLORS LIMITED

(Formerly known as TRUE COLORS PRIVATE LIMITED)

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