TEERTH GOPICON
TEERTH GOPICON LIMITED

Date: 10th February, 2025

To,
The Manager
National Stock Exchange of India Limited
Listing Compliance Department,
Exchange Plaza, 5th Floor,
Plot No. C/1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

Sub: Outcome of Board Meeting held on Monday, 10th February, 2025 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company held today i.e. Monday, 10th February, 2025 has inter alia considered and approved following matters:

1. Based on the recommendation of audit committee, M/s S. G Marathe & Co., Chartered Accountants, (FRN 123655W) be and are hereby appointed as Statutory Auditor of the Company w.e.f. 10th February, 2025, to hold the office until the conclusion of 6th Annual General Meeting pursuant to provisions of Section 139(8) of Companies Act, 2013, to fill up the casual vacancy caused due to the resignation of M/s S Misra and Associates, Chartered Accountants subject to ratification by members in ensuing Extra ordinary General Meeting.

2. Approval of notice convening Extra Ordinary General Meeting of the company scheduled to be held on 10th day, of March, 2025 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

3. Approved appointment of Mr. Amrish Gandhi, Practicing Company Secretary (Amrish Gandhi & Associates) (CP No. 5656, FCS 8193), as scrutinizer to scrutinize the e-voting process for the resolutions to be passed in the ensuing Extra Ordinary General Meeting of the Company.

4. Fixation of cut-off date i.e. Monday 3rd Day of March, 2025 for determining Shareholders entitled to vote electronically on resolutions proposed in ensuing Extra Ordinary General Meeting.

5. Appointment of National Securities Depository Limited (NSDL) an agency for providing facility of E-voting for the Extra Ordinary General Meeting.

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info@teerthgopicon.com
Corporate Office : 105/204, Amar Metro, Nr. Bal Niketan Sangh, Old Indore Road, Pagnis Paga, Indore M.P. - 452007.
Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.
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6. Other Routine Business with the permission of Chair.

Further Continuous Disclosure as required pursuant to the regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with the amended circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, with reference to change in Auditors will be filed separately and same shall also be submitted in XBRL mode within 24 hours from the conclusion of Board Meeting.

The above information will also be available on the website of the Company at www.teerthgopicon.com

The meeting commenced at 2.00 P.M. and concluded at 3.15 P.M.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

MAHESHBHAI MAGANBHAI KUMBHANI

Digitally signed by MAHESHBHAI MAGANBHAI KUMBHANI
Date: 2025.02.10 15:26:33 +05'30'

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721