

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: CONTINUOUS DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF STATUTORY AUDITORS

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the Board of Directors in their meeting held on Monday, 10th February, 2025, on recommendation of the Audit Committee, approved the appointment of M/s S.G. Marathe & Co. (Chartered Accountants), (Firm Registration Number: 123655W), as Statutory Auditors of the Company w.e.f. 10th February, 2025 to fill the casual vacancy caused due to resignation of M/s S. Misra and Associates, Chartered Accountants (FRN: 004972C), to hold the office until the conclusion of 6th Annual General Meeting of the Company, subject to approval of members at a general meeting convened pursuant to provisions of Section 139(8) of Companies Act, 2013 within three months from the date of appointment.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 regarding Continuous Disclosure requirement for Listed Entities, we are enclosing herewith disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Statutory Auditors of the Company as 'Annexure A.

The Meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 3.15 P.M.

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

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721
Encl: a/a

+91 0731 4066086
+91 7940 306086



www.teerthgopicon.com
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.



Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

APPOINTMENT OF STATUTORY AUDITOR

S.No.	Particulars	Details
1.	Name of the Auditor	M/s. S.G. Marathe & Co., Chartered Accountants (FRN: 123655W)
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s S.G. Marathe & Co., Chartered Accountants (FRN: 123655W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of M/s S. Misra and Associates, Chartered Accountants (FRN: 004972C).
3.	Date of Appointment/ Re-appointment /Cessation	10 th February, 2025
4.	Terms of Appointment/ Re-appointment	To hold the office until the conclusion of 6 th Annual General Meeting of the Company, subject to approval of members at a general meeting convened pursuant to provisions of Section 139(8) of Companies Act, 2013, within three months from the date of appointment
5.	Brief Profile of Statutory Auditors	S G Marathe and Co., Chartered Accountants is a firm established in 2002, with its head office located in Ahmedabad, Gujarat. The firm offers wide range of services, including Statutory Audits, Concurrent Audits, Stock Audits, revenue Audits, income Tax and GST services. In addition to its head office, the firm also has a branch in Pune. S G Marathe and Co., Chartered Accountants is a peer reviewed firm
6.	Disclosure of Relationship between Director (in case of appointment of a director)	Not Applicable

FOR TEERTH GOPICON LIMITED

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Managing Director
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