

Date: 11th March, 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 (East), Mumbai– 400051

Company Symbol: TGL; ISIN: INE0K6601012

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Confirmation of appointment of Statutory Auditors

Dear Sir/Madam,

With reference to our earlier intimation dated 10th February, 2025; this is to inform you that the shareholders at Extra Ordinary General Meeting of the company held on 10th March, 2025 have approved the appointment of M/s S. G Marathe & Co., Chartered Accountants, (FRN 123655W) as the Statutory Auditors of the company 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.

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 confirmation of appointment of Statutory Auditors of the Company as 'Annexure A'.

The Extra Ordinary General Meeting commenced at 11.27 A.M. and concluded at 11.52 A.M. However Combined Scrutinizer Report signed by scrutinizer and received to company on 11th March, 2025.

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

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+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.



“ANNEXURE-A”

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-PoD1/P/CIR/2023/123 dated 13 July 2023.

CONFIRMATION OF APPOINTMENT OF STATUTORY AUDITOR

S.No	Particulars	Details
1.	Name of Auditor	M/s S. G Marathe & Co., Chartered Accountants (FRN 123655W)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Confirmation of appointment of M/s S.G. Marathe & Co., Chartered Accountants (FRN: 123655W) as a Statutory Auditor of the company in EGM held on 10 th March, 2025
3.	Date of Appointment/ Reappointment/ Cessation	Board of Directors in their meeting held on 10 th February, 2025 recommends 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), which was further confirmed by members in their EGM held on 10 th Day of March 2025.
4.	Terms of Appointment/ Re appointment	To hold the office until the conclusion of 6 th Annual General Meeting of the Company to be held for financial year ended 2024-25.
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

Maheshbhai M Kumbhani
Managing Director
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