

Date: 22.01.2025

To,
National Stock Exchange of India
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: 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 S. Misra and Associates, Chartered Accountants (FRN: 004972C) have tendered their Resignation from the position of the Statutory Auditor of the Company with immediate effect i.e. 22.01.2025.

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.

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

Resignation of Statutory Auditor

S.No	Particulars	Details
1.	Name of Auditor	M/s S. Misra and Associates (FRN 004972C)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Resignation Reason for change- As mentioned in Resignation Letter
3.	Proposed Date of Appointment ^{cessation} & term of appointment ;	22.01.2025
4.	Brief Profile;	Not Applicable
5.	Disclosure of relationships between directors.	Not Applicable

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S. Misra & Associates
Chartered Accountants

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0141-4004382,83,84
e-mail : admin@casma.co.in, smisra@casma.co.in

22nd January, 2025

To

The Board of Directors
Teerth Gopicon Limited
703, Sapath Complex-I,
Opp. Rajpath Club,
Near Madhur Hotel, Bodakdev,
Ahmedabad, Gujarat – 380054

Sub: Resignation from the position of Statutory Auditor Due to Health Reasons

Respected Members of the Board,

I am writing to formally tender my resignation from the position of Statutory Auditor for Teerth Gopicon Limited, effective immediately. This decision comes after careful consideration of my current health situation. I was diagnosed with *Rheumatic Heart Disease* and *Severe Mitral Stenosis* in March, 2024, for which I even underwent Balloon Mitral Valvotomy on 18.03.2024. I was expected to recover fully and resume normal operations a few weeks after the procedure. Hence, I had accepted the audit assignment considering that I would recover and my health would be stable.

However, despite this, I have been having regular respiratory and other health issues (including *Asthma & Vertigo*) since last year which, unfortunately, has left me with limitations that prevent me from fulfilling my professional duties to the standard that both the company and I would expect. I have enclosed herewith few of my medical records evidencing the above situation.

I have always approached my role with the utmost commitment and dedication, striving to serve Teerth Gopicon Limited with integrity and diligence. My intention has been, and continues to be, to ensure the company's financial operations remain transparent and compliant with all regulatory standards. However, due to the ongoing health challenges I am facing, it has become evident that I am unable to maintain the same level of service and dedication that I would like to provide.



Despite my best efforts to continue in my role, the physical limitations resulting from my medical condition have left me no option but to step back from my responsibilities. I, therefore, hereby resign from the office of auditor of Teerth Gopicon Limited with immediate effect.

Please find enclosed herewith Annexure A (Information to be obtained from the statutory auditor upon resignation) as required by SEBI circular CIR/CFD/CMD1/114/2019 dt. October 18, 2019.

I deeply regret any inconvenience my resignation may cause. I am committed to ensuring a smooth transition and available to assist in any necessary handover and will do my best to facilitate a seamless transition for my successor.

Thanking you
Your sincerely

For S. Misra & Associates
Chartered Accountants
FRN: 004972C


(CA Sachindra Misra)

M. No. 073776

Place: Jaipur

Date: 22.01.2025



**Format of information to be obtained from
the statutory auditor upon resignation**

1. Name of the listed entity/ material subsidiary: Teerth Gopicon Limited
2. Details of the statutory auditor:
 - a. Name: S. Misra & Associates
 - b. Address: 3-C, III Floor, Tilak Bhawan, Tilak Marg, C-Scheme, Jaipur-302005
 - c. Phone number: +91 9929 555 000
 - d. Email: smisra@casma.co.in
3. Details of association with the listed entity/ material subsidiary:
 - a. Date on which the statutory auditor was appointed: **28.09.2024**
 - b. Date on which the term of the statutory auditor was scheduled: **Conclusion of 10th AGM to be held in the year 2029**
 - c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: **Limited Review for half year ended September 30, 2024 submitted on 08.11.2024**
4. Detailed reasons for resignation:

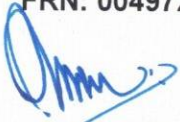
The resignation is due to health challenges, including Rheumatic Heart Disease, Severe Mitral Stenosis, and related complications such as respiratory issues, asthma, and vertigo. Despite undergoing treatment and making efforts to resume professional duties, these ongoing health issues have impacted the ability to fulfill the responsibilities of the position to the desired standard, leading to the decision to step down.
5. In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) – **Not Applicable**
6. In case the information requested by the auditor was not provided, then following shall be disclosed:
 - a. *Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.* -**Not Applicable**
 - b. *Whether the lack of information would have significant impact on the financial statements/results.* - **Not Applicable**
 - c. *Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)* - **Not Applicable**
 - d. *Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the audit/limited review reports were issued.* - **Not Applicable**
7. Any other facts relevant to the resignation: **Not Applicable**



Declaration:

1. *I/We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *I/We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.*

**For S. Misra & Associates
Chartered Accountants
FRN: 004972C**



**(CA Sachindra Misra)
M. No. 073776
Place: Jaipur
Date: 22.01.2025**

