

Date: 23.02.2026



To,
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 of material events or information in pursuance of Regulation 30 read with sub-para 7B of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), with reference to the amended Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024; regarding Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mr. Bhavan M. Trivedi (DIN: 06965703)**, Non-Executive Independent Director of the Company has tendered his resignation from the position of **Non-Executive Independent Director** of the Company as well as from all committee with effect from the close of business hours on 08th January, 2026.

Further the Company has also received confirmation from Independent Director that there are no other material reasons for his resignation other than those mentioned in his resignation letter dated 08th January, 2026. The said confirmation received from director is enclosed herewith.

Further, the resignation of Independent Director is one of the material events as per Regulation 30 read with Sub-Para 7B Para A of Part A of Schedule III of Listing regulation, therefore detailed reason for such resignation of the Independent Director is enclosed herewith.

Further, aforesaid disclosure shall also be available on the website of the Company at www.teerthgopicon.com and shall also be submitted in XBRL mode within prescribed time limit.

The Company was unable to make the aforesaid disclosure within the prescribed timeline due to certain administrative constraints. During the relevant period, there was a vacancy in the position of Company Secretary & Compliance Officer. Additionally, the Managing Director was also not available in this period. The absence of key managerial personnel resulted in procedural and administrative delays in collating, approving, and submitting the required information within the stipulated timeframe.

You are requested to take on record the above said information for your reference and records.

Thanking You,
Yours Faithfully,

FOR TEERTH GOPICON LIMITED

Chandrikaben
M Kumbhani

Chandrikaben M Kumbhani

Whole Time Director

DIN: 06733787

Encl: Continues Disclosure and Resignation letter received from Independent Director with detailed reasons.

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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.

Annexure A

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7B OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

RESIGNATION OF MR. BHAVAN M. TRIVEDI (DIN: 06965703), FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Resignation of Independent Director
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Non-Executive Independent Director of the Company <i>due to the recent adverse development pertaining to the company, he deem it fit to resign as an Independent Director of the company with immediate effect.</i> Further there are no other material reasons for resignation other than provided above. (Attached Resignation letter)
2	Date of appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment	Resignation from the position of Independent Director of the Company the Board as well as from all committee of the Board with effect from closing of business hours of 08 th January, 2026 (Note: Resignation has not been accepted by the Board)
3	Brief profile (in case of Appointment)	Not applicable in case of cessation
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable in case of cessation
Additional Information in case of resignation of an Independent Director:		
1	Letter of Resignation along with detailed reason for resignation as given by the said director	Resignation letter along with detailed reason given by Independent director is enclosed herewith.
2	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	He is Independent Director in Transvoy Logistics India Ltd and his membership details are as below: He is Chairman in Audit Committee and Stakeholder Relationship Committee, and

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		He is also member in N & RC.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Bhavan M. Trivedi has confirmed that there are no material reasons for his resignation other than those mentioned in his attached resignation letter.

FOR TEERTH GOPICON LIMITED

**Chandrika
ben M
Kumbhani**

Digitally signed by Chandrikaben M Kumbhani
DN: c=IN, o=Personaj,
postalCode=380058, st=Gujarat,
serialNumber=d400b07c165625dae
c84cdfa2078fe3b520336f409796be
a6cc152486ce62654,
cn=Chandrikaben M Kumbhani
Date: 2026.02.23 18:35:34 +05'30'

Chandrikaben M Kumbhani
Whole Time Director
DIN: 06733787

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BHAVAN M. TRIVEDI
18/A, Raman Nagar Society,
Maninagar,
Ahmedabad - 380008

■ 8 JAN 2026

To
The Board Of Directors
Teerth Gopicon Limited
(CIN – L45209GJ2019PLC110249)
Ahmedabad

SUB. : RESIGNATION as Independent Director of the Company

Dear Sir,

I was appointed as an Independent Director of the company with effect from 28/10/2023. However due to the recent adverse development pertaining to the company, I deem it fit to resign as an independent director of the company with immediate effect.

Kindly accept my resignation as a director and member of committees of directors with immediate effect. Intimate about my resignation to ROC, Stock Exchange and other applicable authorities under intimation to us.

Thanking you,

Yours Sincerely



(Bhavan M. Trivedi)

DIN: 06965703