

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 13<sup>th</sup> July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December, 2024; regarding Continuous Disclosure Requirement for listed entities; we hereby inform you that **Mr. Rajnibhai Vekariya (DIN: 10373328)**, 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 09<sup>th</sup> 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 08<sup>th</sup> 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](http://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  
n M  
Kumbhani

Digital signed by Chandrikaben M  
Kumbhani  
CIN: INE0K6601012; Postal Code: 400051;  
e-Copied  
serialNumber=4026676100254ee848f02  
0786d8202594f407906eae152986e9205  
s; c=CN; o=Chandrikaben M Kumbhani  
Date: 2026.02.23 18:38:41 +05'30'

**Chandrikaben M Kumbhani**

Whole Time Director

DIN: 06733787

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

+91 0731 4066086  
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[www.teerthgopicon.com](http://www.teerthgopicon.com)  
[info@teerthgopicon.com](mailto: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. RAJNIBHAI VEKARIYA (DIN: 10373328) FROM THE POST OF NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

S. No.	Particulars	Resignation of Independent Director
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation from the position of <b>Non-Executive Independent Director</b> of the Company <i>due to other professional commitments</i> .  Further there are no other material reasons for resignation other than provided above.  <b>(Attached Resignation letter)</b>
2	Date of <del>appointment/ re-appointment /cessation (as applicable) and term of appointment/re-appointment</del>	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 09 <sup>th</sup> 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
<b>Additional Information in case of resignation of an Independent Director:</b>		
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	NIL (Except Directorship position hold till the close of business hours of 08 <sup>th</sup> January, 2026 in Teerth Gopicon Limited)

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**Registered Office** : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

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. Rajnibhai Vekariya has confirmed that there are no material reasons for his resignation other than those mentioned in his attached resignation letter.
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**FOR TEERTH GOPICON LIMITED**

Chandrika  
ben M  
Kumbhani

Digitally signed by Chandrikaben M  
Kumbhani  
DN: c=IN, o=Personal,  
postalCode=380038, st=Gujarat,  
serialNumber=d400b7c165625dae  
c84ca820786e3e520336f409796bea  
ec152486ce02654,  
cn=Chandrikaben MKumbhani  
Date: 2026.02.23 18:39:02 +05'30'

**Chandrikaben M Kumbhani**  
Whole Time Director  
DIN: 06733787

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**Date:** 09.01.2026

**To**

The Board of Directors  
TEERTH GOPICON LIMITED  
703,Shapath-1, Opp, Rajpath Club,  
Nr.Gordhan Thal ,S.G.Road, Bodakdev,  
Ahmedabad-380015.

**Subject: Resignation from the Position of Additional Independent Director**

Dear Members of the Board,

I hereby tender my resignation from the position of **Additional Independent Director** of **TEERTH GOPICON LIMITED**, with the immediate effect.

This decision has been taken due to other professional commitments, and is made after careful consideration. I wish to express my sincere gratitude to the Board and the management for the support, trust, and cooperation extended to me during my tenure.

I confirm that there are no other material reasons for my resignation other than those stated above.

Please arrange to take the necessary steps to file this resignation with the relevant regulatory authorities and update the statutory records accordingly.

Warm regards,

*R. P. Patel*

**RAJNIBHAI P. VEKARIYA**  
**INDEPENDENT DIRECTOR**  
DIN: 10373328

**COPY TO :**

**204, Amar Metro Apartment, Main Rd, Near  
Bal Niketan School, Pagnis Paga, Indore,  
Madhya Pradesh 452007**