

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: Continual Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Internal Auditor.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that M.M. Shaikh & Co. (M.N.: 133407) has tendered their resignation from the position of the "Internal Auditor" of the Company with effect from 01st January, 2026.

The information in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III - Para A of Part A of the Listing Regulations (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed in Annexure – A.

Further the Company has also received confirmation from M.M. Shaikh & Co. (M.N.: 133407) that there are no other material reasons for their resignation other than those mentioned in his resignation letter dated 01st January, 2026. The said confirmation received is enclosed herewith as Annexure-B.

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.

The Company could not make the aforesaid disclosure within the prescribed timeline due to certain administrative reasons, as the resignation was pending acceptance/approval by the Board of Directors. Further, during the relevant period, there was a vacancy in the position of Company Secretary & Compliance Officer, which also contributed to the delay in submission of the required information.

Accordingly, the Company was unable to submit the aforesaid disclosure within the stipulated time.

The Company is in the process of appointing a qualified Company Secretary to ensure timely compliance and to strengthen its compliance framework going forward.

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:a/a

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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

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

(Resignation of M.M. Shaikh & Co. (M.N.: 133407) from the position of Internal Auditor of the Company)

S.no	Particulars	Information
A)	Name of Internal Auditor	M.M. Shaikh & Co. (M.N.: 133407)
B)	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation from the post of Internal Auditor of the Company due to personal constraints and their inability to devote the required time for conducting the internal audit function, which necessitates regular checks on internal controls on an almost daily basis. Further there are no other material reasons for resignation other than provided above.
C)	Date of Appointment / Cessation (as applicable) & term of Appointment	with effect from 01 st January, 2026 (as per Resignation letter attached) (Note: Resignation has not been accepted by the Board)
D)	Term of Appointment	Not Applicable in case Resignation
E)	Brief Profile	Not Applicable in case Resignation
F)	Disclosure of Relationship between Directors	Not Applicable in case Resignation

FOR TEERTH GOPICON LIMITED

**Chandrika
ben M
Kumbhani**

Digitally signed by Chandrikaben M Kumbhani
DN: c=IN, o=Personal, postalCode=380058, st=Gujarat, serialNumber=d400bb7c165625d a5ebdcdf82078fc3a320336f40979, #b6e5ec152486ce62654, cn=Chandrikaben M Kumbhani Date: 2026.02.23 18:37:18 +05'30'

Chandrikaben M Kumbhani
Whole Time Director DIN: 06733787

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CA Muntaha M. Shaikh
B.com. F.C.A

M.M. SHAIKH & CO.

CHARTERED ACCOUNTANTS

C-1317, Rajyash Rise, Near Vishala Hotel,
Vasna, Ahmedabad-380007

Date: January 01, 2026

To
The Board of Directors
Teerth Gopicon Limited
(CIN : L45209GJ2019PLC110249)
703, Sapath Complex-I,
Opp. Rajpath Club,
Bodakdev, Ahmedabad - 380054

**Subject: Resignation from the Position of Internal Auditor of Teerth Gopicon Limited for the
Financial Year 2025-26**

Dear Sir(s)/Madam(s),

We, MM Shaikh & Co., Chartered Accountants, were re-appointed as the Internal Auditors of Teerth Gopicon Limited for the Financial Year 2025-26 in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

However, due to personal constraints and our inability to devote the required time for conducting the internal audit function, which necessitates regular checks on internal controls on an almost daily basis, we are constrained to resign from the position of Internal Auditors of the Company.

Accordingly, we hereby tender our resignation as Internal Auditors of Teerth Gopicon Limited with immediate effect.

Kindly accept our resignation and relieve us from our responsibilities. Please treat this letter as our formal resignation and intimate about our resignation to Stock Exchange and other applicable authorities to complete the necessary formalities as required under the applicable laws.

Thanking you,

Yours faithfully,

**For M M Shaikh & Co.
Chartered Accountants
(FRN : 134187W)**

**CA Muntaha M. Shaikh
Proprietor
(Membership No.: 133407)**



Place: Ahmedabad