

Date: 23.02.2026

To,  
National Stock Exchange of India Limited  
Listing Compliance Department,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E), Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

**Sub: Disclosure under Regulation 30 read with sub-para 7, 7A of Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation Regarding Resignation of Statutory Auditor of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“LODR Regulations”) read with sub-para 7, 7A of Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that SG Marathe & Co Chartered Accountants, has tendered their resignation from the position of the “Statutory Auditor” of the Company, with effect from 22<sup>nd</sup> January 2026.

Details required under Regulation 30 read with Sub para 7 of Para A of Part A of Schedule III of SEBI Listing Regulations read with (as applicable) and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as ‘Annexure A.

Further, aforesaid disclosure shall also be available on the website of the Company [www.teerthgopicon.com](http://www.teerthgopicon.com) and shall also be submitted in XBRL mode to the Stock Exchange.

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 the above on your record.

Thanking You,

Yours Faithfully,

For **TEERTH GOPICON LIMITED**

Chandrika  
ben M  
Kumbhani

Digitally signed by Chandrikaben M Kumbhani  
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6b6aecc152486ce62654,  
cn=Chandrikaben M Kumbhani  
Date: 2026.02.23 18:39:37 +0530

**Chandrikaben M Kumbhani**

Whole Time Director

DIN: 06733787

Encl: Continuous Disclosure and Resignation Letter

+91 0731 4066086  
+91 7940 306086

[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

Disclosure in terms of Regulation 30 read with Sub para 7 of Part A of Schedule III of SEBI Listing Regulations, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No.	Particulars	Information
1)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	SG Marathe & Co. Chartered Accountants, Statutory Auditor due to certain adverse developments within the Company that have impacted our ability to perform our duties in accordance with the Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India (ICAI)
2)	date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>	w.e.f. 22.01.2026 (as per Resignation letter from auditors) (Note: Resignation has not been accepted by the Board)
3)	Brief profile (in case of appointment/re-appointment)	Not applicable in case of Resignation
4)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable in case of Resignation

### FOR TEERTH GOPICON LIMITED

Chandrika  
ben M  
Kumbhani

Digitally signed by Chandrikaben  
M Kumbhani  
DN: cn=IN, o=Personal,  
postalCode=380018, st=Gujarat,  
serialNumber=d400bb7c165625  
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796b9a9cc152486ce62654,  
cn=Chandrikaben M Kumbhani  
Date: 2026.02.23 18:40:01 +05'30'

**Chandrikaben M Kumbhani**

Whole Time Director

DIN: 06733787

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

**S.G. MARATHE & CO.**  
**CHARTERED ACCOUNTANTS**

1, First Floor Sumati Avenue

Opp. Rajkamal Bakery Bhairavnath Road  
Maninagar Ahmedabad – 380008

Phone: 079 35708824

Email: [ahmedabad@sgmarathe.com](mailto:ahmedabad@sgmarathe.com)

Mobile No: 9825576522

Website: [www.sgmarathe.com](http://www.sgmarathe.com)

Date: 22/01/2026

To,

The Board of Directors,

Teerth Gopicon Limited

**703, Sapath-1, Opp. Rajpath Club,  
Nr. Gordhan Thal,  
S.G. Road Bodakdev,  
Ahmedabad- 380015**

Subject: Resignation from the office of Statutory Auditor of the company

Dear Sirs/Madams,

This is to inform you that we, S G Marathe & Co Chartered Accountants (FRN: 123655W, hereby tender our resignation as the Statutory Auditors of Teerth Gopicon Limited with immediate effect.

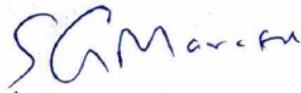
We have taken this decision after careful consideration of certain adverse developments within the Company that have impacted our ability to perform our duties in accordance with the Standards on Auditing and Standards on Quality Control issued by the Institute of Chartered Accountants of India (ICAI).

Specifically, Non availability of managing director and other management of the company in office of the company, fraudulent bank guarantee news regarding the company, loss of various contracts by the company, resignation of independent directors, internal auditors, CFO, and company secretary of the company.

Thanking you,

For, S.G. MARATHE & CO.,

Chartered Accountants



CA SAMIR MARATHE

Membership No.:105375

Firm Registration No.:123655W

