

Date: 26.11.2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation Regarding Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mrs. Diksha Joshi, Company Secretary & Compliance Officer and Key Managerial Personnel (“KMP”) of the Company, has resigned with effect from 26th November, 2025 due to her maternity and health related reason.

Details required under Regulation 30 read with Sub para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as ‘Annexure A.

The resignation letter along with detailed reason is also annexed herewith. The Company is in the process of appointing a new Company Secretary and Compliance Officer and the same will be communicated to the Stock Exchange in due course.

The above information will also be available on the website of the Company at www.teerthgopicon.com.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For TEERTH GOPICON LIMITED

Chandrikaben M Kumbhani
Whole Time Director
DIN: 06733787

Encl : Continuous Disclosure and Resignation Letter

+91 0731 4066086
+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 in terms of Regulation 30 read with Sub para 7C of Part A of Schedule III of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Information
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Company Secretary and Compliance Officer Mrs. Diksha Joshi due to her maternity and health related reasons.
2)	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 26.11.2025
3)	Term of appointment/re-appointment	Not applicable in case of Resignation
3)	Brief profile (in case of 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

Chandrikaben M Kumbhani

Whole Time Director

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Date: 12.11.2025

To,
The Board of Directors,
Teerth Gopicon Limited
703, Sapath Complex I, Opposite Rajpath Club,
Near Madhur Hotel, Bodakdev,
Ahmedabad, Gujarat, 380054

Subject: Resignation from the post of Company Secretary and Compliance Officer and Key Managerial Personnel

Dear Sir/Madam,

I hereby give my resignation from the post of Company Secretary & Compliance Officer and Key Managerial Personnel of the Teerth Gopicon Limited with effect from **26th November, 2025**, due to my maternity and health related reasons, and based on my doctor's advice to take the adequate rest for the sake of my health and well-being, owing to these personal and medical circumstances, I find myself unable to continue in my present role.

I kindly request that you take necessary steps to remove my name as Company Secretary & Compliance Officer of the company from the records of Registrar of Companies, NSE Limited or any other statutory or regulatory authorities wherever my name is registered.

I would like to express my heartfelt gratitude to the entire board of directors and team members for their support and guidance.

Thanking You
Yours Faithfully


Diksha Joshi