

Date: 30.05.2025

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: Continuous Disclosure of material events or information under sub para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Re-appointment of Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub clause 7 of para A of Part A of Schedule III regarding re-appointment of Internal Auditor of the Company for the financial year 2025-2026.

Disclosure & Brief Profile of Internal Auditor is enclosed with this letter.

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

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 3.15 P.M.

This is for your information and record

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

Encl: Brief profile for Re-appointment of Internal Auditor

+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.

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.

Re-Appointment of M.M. Shaikh & Co., Chartered Accountants as an Internal Auditor of the Company.

S.No	Particulars	Details
1.	Name of Auditor	M.M. Shaikh & Co. (FRN- 134187W)
2.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment as an Internal Auditor of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
3.	Date of Appointment/ re-appointment /cessation & term of appointment;	Date of Re-appointment: 30 th May, 2025 Term: To conduct Internal Audit for the Financial Year 2025-2026
4.	Brief Profile(in case of Appointment-re-appointment;)	M.M. Shaikh & Co. is registered as a Practicing Chartered Accountant with Institute of Chartered Accountants of India (ICAI). Mr. Muntaha M. Shaikh, the Proprietor of M.M. Shaikh & Co., possesses over 14 years of post-qualification experience, which notably includes three years of overseas experience in Internal Audit. His expertise primarily lies in the fields of Income Tax and Auditing, encompassing Statutory Audits, Tax Audits, Internal Audits, GST, RERA, and more.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

BRIEF PROFILE (IN CASE OF ~~APPOINTMENT~~/RE-APPOINTMENT)

Firm Name	M.M. Shaikh & Co.
Proprietor	Muntaha M Shaikh
Qualification	Chartered Accountant
Membership No.	133407
Address	C-1317, Rajyash Rise, Near Vishala Hotel, Vasna, Ahmedabad 380007
Email	ca.muntaha@yahoo.com
Contact No.	9909510260

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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