

February 12, 2026

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today i.e. February 12, 2026, have approved the re-appointment of Mr. Jagdishwar Prasad Sinha (DIN: 02345086), as an Independent Director, for a second term of 5 (five) consecutive years commencing from May 01, 2026 till April 30, 2031, subject to the approval of the members of the Company.

We are enclosing herewith the brief details as prescribed under SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, as **Annexure A**.

The above information is being made available on the Company's website viz. www.tegaindustries.com.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026

Reason for Change viz. re-appointment	The Board of Directors at their meeting held today i.e. February 12, 2026, have approved the re-appointment of Mr. Jagdishwar Prasad Sinha (DIN: 02345086), as an Independent Director, for a second term of 5 (five) consecutive years commencing from May 01, 2026, till April 30, 2031, subject to the approval of the members of the Company.
Date of re-appointment and term of re-appointment	With effect from May 01, 2026. For a second term of 5 (five) consecutive years.
Brief Profile (in case of appointment)	Mr. Jagdishwar Prasad Sinha is a seasoned industry professional with extensive experience across engineering, manufacturing, and global industrial operations. He holds a Bachelor’s degree in Technology in Mechanical Engineering from Indian Institute of Technology (BHU) and a Master’s degree in Business Administration from the University of Pittsburgh. He has further strengthened his leadership capabilities through the Advanced Leadership Initiative Fellowship at Harvard University. Over the course of his distinguished career, Mr. Sinha has been associated with a wide range of leading organizations in India and overseas, gaining deep exposure to multinational business environments, technology-driven manufacturing, and operational excellence. His professional journey includes tenures with reputed organizations such as Tata Iron and Steel, Tata Timken, Timken India, Schaeffler Technologies AG & Co., Ace Automation Control Equipment, Caparo Maruti, and Tudor India Limited.
Disclosure of relationships between directors (in case of appointment of a director)s	Mr. Jagdishwar Prasad Sinha is not related to any of the Directors of the Company.

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Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref No NSE/CML/2018/24 dated June 20, 2018

Mr. Jagdishwar Prasad Sinha is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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