

August 13, 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. August 13, 2026, has approved the re-appointment of Mr. Ashwani Maheshwari (DIN: 07341295), as an Independent Director, for a second term of 5 (five) consecutive years commencing from April 01, 2027, till March 31, 2032, 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 meeting of the Board of Directors commenced at 12:30 Hrs and concluded at 14:25 Hrs. The above information is being made available on the Company's website viz. www.tegaindustries.com. Kindly take this information on your record.

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



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

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. August 13, 2026, has approved the re-appointment of Mr. Ashwani Maheshwari (DIN: 07341295), as an Independent Director, for a second term of 5 (five) consecutive years commencing from April 01, 2027, till March 31, 2032, subject to the approval of the members of the Company.
Date of re-appointment and term of re-appointment	With effect from April 01, 2027. For a second term of 5 (five) consecutive years.
Brief Profile (in case of appointment)	Mr. Ashwani Maheshwari brings extensive cross-industry experience spanning auto components, FMCG, information technology, paper, steel, and tyres, providing a broad perspective on strategy, risk management, capital allocation, and corporate governance. He began his professional career with Tata Steel, where he worked in the Managing Director's Office and led enterprise-wide quality and process improvement initiatives, gaining valuable experience in structured governance and organizational effectiveness. An alumnus of the Indian Institute of Technology, Roorkee and London Business School, he has also been associated with reputed organizations such as Birla Tyres and Kedaara Capital in leadership and advisory roles.
Disclosure of relationships between directors (in case of appointment of a director)s	Mr. Ashwani Maheshwari is not related to any of the Directors of the Company.
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. Ashwani Maheshwari (DIN: 07341295) is not debarred from holding the office of director by virtue of any SEBI order or any other such Authority.

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