

TEJA ENGINEERING INDUSTRIES LIMITED

(Formerly known as Teja Engineering Industries Private Limited)

CIN: L33122GJ2023PLC140188

REGD OFFICE: A/14 SHANTINIKETAN SOCIETY, N/R SHRAVAN CHOKDI, BHARUCH -392001,
GUJARAT

EMAIL ID: info@tejaengineering.com, CONTACT NO.:+91 9879599701

Website: www.tejaengineering.com

Date: 31/10/2026

To,
The Listing Department
National Stock Exchange of India Ltd
Mumbai 400 051.

Subject: Intimation of Appointment of Secretarial Auditor

NSE Scrip Code: TEJA, ISIN: INE0R1301019

Dear Sir/ Madam,

We wish to inform you that, the Board of Directors of the Company, on recommendation of Audit committee has appointed M/s. N R Shah & Co, Practicing Company Secretary, Vadodara as Secretarial Auditor of the Company in pursuance to the provisions of the section 204 of the Companies Act, 2013 for the Financial Year 2026-27, in their meeting held on Saturday, October 31, 2026, which was commenced at 4.00 P.M. and concluded at 04.30 P.M.

Further, the details as required under regulation 30 of listing regulations read with SEBI circular SEBI/ HO/ CFD/ CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023, are marked as "Annexure-A" herewith.

This is for your information and records.

**For & on Behalf of the Board of Directors
For TEJA ENGINEERING INDUSTRIES LIMITED**

Vakalapudi Vakalapudi Srinivasarao
2026.10.31
16:35:28
Srinivasarao +05'30'

SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Place: Bharuch

Date: 31/10/2026

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Annexure A

Disclosure under Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI_ LODR) and SEBI Circular bearing reference SEBI/ HO/ CFD/CFD-PoD- 1/ P/ CIR/ 2023/ 123 dated July 13, 2023.

Sr No	Particulars	Disclosure
1	Reason for change	Appointment To comply with provisions of section 204 of the Companies Act 2013
2	Date of Appointment	October 31, 2026
3.	Terms of Appointment	Appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2026-27
4	Brief Profile	Name of the Auditor: N R Shah & Co, Company Secretaries, Vadodara Office address: Block A ,610, Samanvay Sonorous, Beside Jetalpur Bridge, Alkapuri, Vadodara-390007 Email id: nrshahoffice@gmail.com About the Auditor: N R Shah & Co, Company Secretaries, Vadodara which provides services in areas specifically of Corporate Laws, SEBI Laws & GST. The firm offers to the business fraternity various professional services in the following broad categories such as corporate consultancy, Certifications, Services under MCA 21, CSR Advisory, etc.
5	Disclosure of relationships between directors (in case of Appointment of a director)	Not Applicable

For & on Behalf of the Board of Directors

For TEJA ENGINEERING INDUSTRIES LIMITED

Vakalapudi Srinivasarao
2026.10.31
16:36:07
+05'30'

SRINIVASARAO VAKALAPUDI

Chairman and Managing Director

DIN: 10116216

Place: Bharuch

Date: 31/10/2026