

Date: 02.09.2024

**To,
National Stock Exchange of India
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: INTIMATION UNDER REGULATION 30 OF SEBI LODR – INTIMATION REGARDING ALTERATION
IN THE CAPITAL CLAUSE OF THE MEMORENDUM OF ASSOCIATION OF COMPANY**

Dear Sir/Madam,

Pursuant to regulation 30 read with clause 14 para-A part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors of Teerth Gopicon Limited at its meeting held on 02nd September, 2024 have inter alia considered and approved the alteration in Capital Clause of Memorandum of Association (“MOA”) of the Company, subject to approval of Members.

- Alteration in Capital Clause of Memorandum of Association (MOA)

“V. The Authorised share capital of the company is Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided into 5,00,00,000 (Five Crore Only) equity Shares Rs. 10/- (Rupees Ten Only) each.”

The notice of AGM for seeking approval of shareholders along with timelines and other requisite details will be communicated in due course.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

Maheshbhai M Kumbhani

Managing Director

DIN: 06733721

+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.

