

Date- 29.07.2024

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 OBJECT 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 29th July, 2024 have inter alia considered and approved the alteration by way of addition in clause 3A: the Main Object Clause of Memorandum of Association (“MOA”) of the Company, subject to approval of Members.

The Board has to consider from time-to-time proposals for expansion of its business into different segments. For this purpose, the Objects Clause of the MOA of the Company, which is presently restricted in scope, is required to be comprehensive so as to cover a wide range of activities to enable the Company to consider embarking upon new projects and activities relating to renewable energy.

The alteration in the Objects Clause of the MOA will enable the Company to enlarge its area of operations and the proposed activities can be, under the existing circumstances, conveniently and advantageously combined with the present activities of the Company.

The notice of EGM 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 M Kumbhani
Managing Director
DIN: 06733721

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Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.