

**Date: 25.05.2024**

**To,**  
**National Stock Exchange of India**  
**Listing Compliance Department,**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051

Company Symbol: TGL; ISIN: INE0K6601012

**SUB: INTIMATION OF APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2024-2025**

Dear Sir/Madam,

In continuation to outcome of the Board Meeting dated 25<sup>th</sup> May, 2024 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform you that the company has appointed M/s M.M. Shaikh & Co (Chartered Accountants) as Internal Auditor of the Company for the Financial Year 2024-2025.

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

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

Encl: a/a

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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.



**ANNEXURE A**

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Appointment of Internal Auditor**

S.No	Particulars	Details
1.	Name of Auditor	M/s M.M. Shaikh & Co. (FRN- 134187W)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor
3.	Proposed Date of Appointment/ cessation & term of appointment;	Date of Appointment 25 <sup>th</sup> May, 2024 Term: For the Financial Year 2024- 2025
4.	Brief Profile;	M/s M.M. Shaikh & Co. is registered as a Practicing Chartered Accountant with Institute of Chartered Accountants of India (ICAI).  Mr. Muntaha M. Shaikh, the Proprietor of M.M. Shaikh & Co., possesses over 14 years of post-qualification experience, which notably includes three years of overseas experience in Internal Audit. His expertise primarily lies in the fields of Income Tax and Auditing, encompassing Statutory Audits, Tax Audits, Internal Audits, GST, RERA, and more.
5.	Disclosure of relationships between directors.	Not Applicable

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