

Date: 27.04.2024

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: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 of Teerth Gopicon Limited.

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the below mentioned Key Managerial Personnel/ Director of the Company are authorized for the purpose of Determining the Materiality of Events or Information and for the purpose of making disclosure to the Stock Exchange.

S.NO	Name	Designation	Contact Details
1.	Maheshbhai M Kumbhani	Managing Director	Address (Corp Office): 204, Amar Metro, Near Bal Niketan Sangh, Pagnis Paga, Indore 452007 Ph. No. 0731-4066086 Email ID: cs@teerthgopicon.com
2.	Chandrikaben M Kumbhani	Whole Time Director	
3.	Sagar Shah	Chief Financial Officer	
4.	Diksha Joshi	Company Secretary & Compliance Officer	

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

+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.