

**Date: 30.04.2024**

**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: NON-APPLICABILITY OF ANNUAL SECERATRIAL COMPLIANCE REPORT UNDER REGULATION 24A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.**

Dear Sir/Madam,

With reference to the caption subject, we wish to inform you that Pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the Corporate governance provisions as specified in regulations 17,17A,18, 19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

(b) listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 16<sup>th</sup> April, 2024 and therefore, The Compliance with respect to Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is not applicable to the Company for the Financial Year ended 31st March, 2024.

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.