

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: Outcome of Board Meeting held on Monday, 02nd September, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the company held today i.e. Monday, 02nd September, 2024 has inter alia considered and:

1. Approved overall Borrowing Limits of the Company as per section 180(1)(c) of the Companies Act, 2013 Subject to approval of shareholders at ensuing Annual General Meeting.
2. Approved increase of Authorised Share Capital of the Company from Rs. 12,00,00,000/- (Rupees Twelve Crore Only) divided into 1,20,00,000(One Crore Twenty Lakhs Only) equity Shares Rs. 10/- (Rupees Ten Only) each to 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 subject to Approval of Shareholders at ensuing Annual General Meeting.
3. Approved Loan, Guarantee or Investments in excess of the Prescribed Limits under Section 186 of the Companies Act, 2013 subject to Approval of Shareholders at ensuing Annual General Meeting.
4. Appointed M/s S. Misra and Associates, Chartered Accountants, Jaipur (FRN 004972C) as Statutory Auditor of the Company from the conclusion of 5th AGM till the conclusion of 10th AGM subject to approval of shareholders at ensuing Annual General Meeting.
5. Approved convening of 5th Annual General Meeting of the company on 28th September, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC) or Other Audio- Visual Means (OAVM).
6. Approved 5th Boards Report on the Operation of the Company and its annexures along with Management Discussion and Analysis Report and Notice of AGM for the Year ended on 31st March, 2024.
7. Approved appointment of PCS Amrish Gandhi (Amrish Gandhi & Associates) as scrutinizer for the process of remote e-voting as well as e-voting at the 5th Annual General Meeting.
8. Other Routine Business with the permission of Chair.

Further Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, with reference to change in Auditors and Increase in Authorised Share Capital is filed separately.

The Board Meeting Commenced at 01.30 P.M. and Concluded at 3.30 P.M.

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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.



You are requested to take the aforesaid information on your record.

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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