

Date: 30.09.2024

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:

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE OF STATUTORY AUDITORS

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, and with reference to our intimation dated 02nd September, 2024, we wish to inform you that the shareholders at their 5th Annual General Meeting held on 28th September, 2024 have approved the appointment of M/s S. Misra and Associates, Chartered Accountants, Jaipur as the Statutory Auditors of the company to hold the office for a term of 5 (five) consecutive years from the conclusion of the 5th Annual General Meeting till the conclusion of the 10th Annual General Meeting.

M/s S.G Marathe & Co., Chartered Accountants, ceased to be the Statutory Auditors of the Company w.e.f the conclusion of this Annual General Meeting.

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 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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+91 7940 306086



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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

Expiry of Tenure of M/s S.G. Marathe & Co.

S.No	Particulars	Details
1.	Name of Auditor	M/s S.G. Marathe & Co. (FRN 123655W)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Expiry of the term at the conclusion of 5 th AGM of the company.
3.	Proposed Date of Appointment/ cessation & term of appointment;	Expiry of term w.e.f. conclusion of 5 th AGM. i.e. 28 th September, 2024
4.	Brief Profile;	Not Applicable
5.	Disclosure relationships of directors.	Not Applicable

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Appointment of M/s S. Misra and Associates

S.No	Particulars	Details
1.	Name of Auditor	M/s S. Misra and Associates (FRN 004972C)
2.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Appointment:
3.	Proposed Date of Appointment/ cessation & term of appointment;	Appointment in the Annual General Meeting held on September 28, 2024 for the first term of 5 (five) consecutive years from the conclusion of this 5th Annual General Meeting of the Company till the conclusion of the 10th Annual General Meeting.
4.	Brief Profile;	Attached
5.	Disclosure of relationships between directors.	Not Applicable

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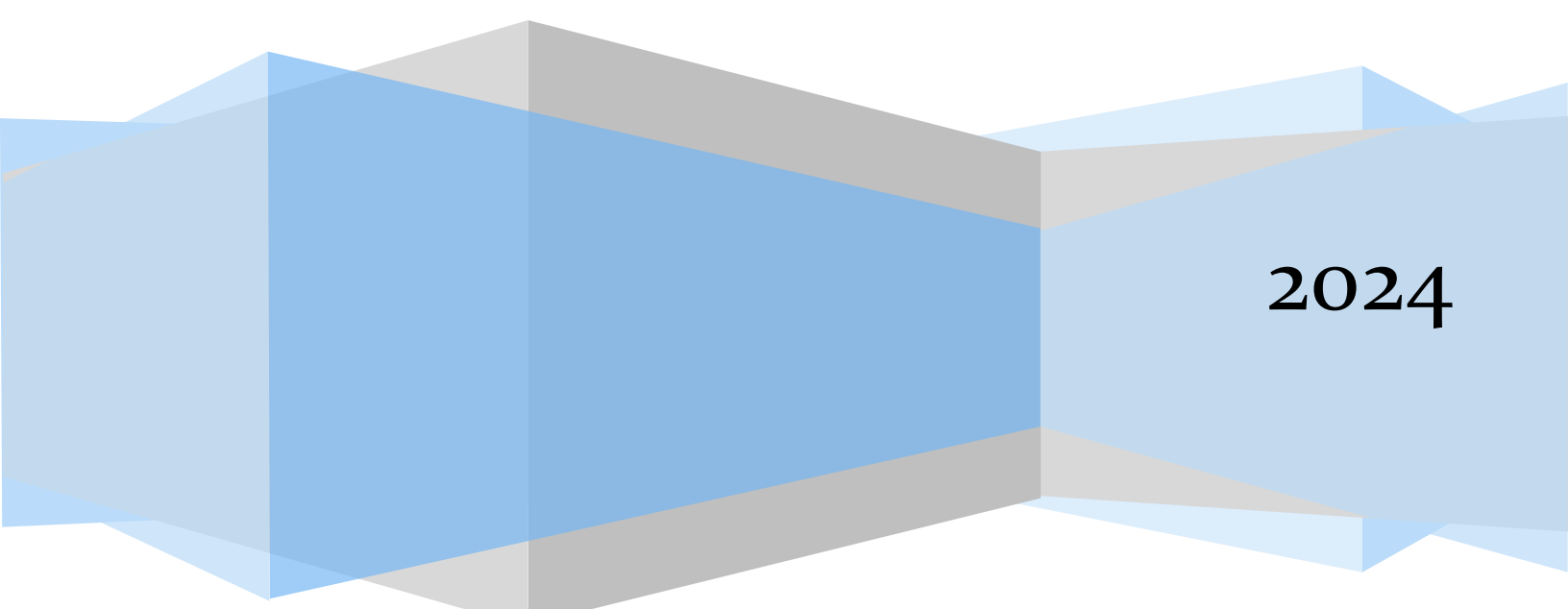
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Firm Profile

S. Misra & Associates

Chartered Accountants

Jaipur | Gurugram



2024

Contents

<i>Founder's Message</i>	3
<i>Who We Are</i>	4
<i>Core Team</i>	5
<i>Our Practice Areas</i>	8
<i>Industry Expertise</i>	13
<i>Uniqueness</i>	14



We aim for a
relationship that goes
beyond numbers.



Founder's Message

Over the past three decades since the establishment of the S. Misra & Associates* in 1989 as a chartered accountants firm based in India, we have continued to expand our team and practice areas, while providing high value-added consulting services that assist our clients in expanding their business operations on a global basis.

Since the founding of the Firm, every associate at S. Misra & Associates has been striving to provide qualitative service, thus making us a “partner in growth” for our clients. Regardless of the number of challenges or the time taken in the process, we systematically study our clients’ business operations, to enable them to achieve their goals, based on our extensive experience & knowledge.

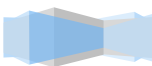
It is our policy to continue to work closely with each client with a sense of commitment on a long-term basis to ensure that the best practices are integrated into the operations.



Founding &
Managing Partner
Sachindra Misra

Since the founding of the Firm, every associate at S. Misra & Associates has been striving to provide qualitative service, thus making us a “partner in growth” for our clients.

* S. Misra & Associates was converted into a partnership firm in 1997. Prior to that, it was a proprietorship firm.



Who We Are

S. Misra & Associates (Team SMA), was founded in 1989, and started with only 2 employees. Our mission of serving clients and core values of teamwork & excellence have since guided our growth strategy and Team SMA now prides itself on the strong shoulders of 4 partners, 7 associates and the brilliant energy of more than 20 articulated assistants (or Research Associates, as we fondly call them), supported by a reliable staff of 6.

As a leading firm of Chartered Accountants in Jaipur, we have developed our expertise in various areas of practice over the years, including consultancy as well as litigation and serving over 600 clients in all.

Throughout the Firm, the partners & research associates believe that management & communication represent the parallel rail tracks, on which one can run any engine of work, thus enabling the growth of clients as well as the Firm. It is in the same spirit that Team SMA has grown with its clients.

Blending years of experience, with next-gen innovation, we at SMA go all-out to achieve professional excellence through teamwork & communication, keeping in mind the highest standards of professional ethics.

Our Vision

To be a pioneer in varied practice areas, and establishing a reputable presence in the country.

Our Mission

To serve our clients, with different services, and becoming their partner-in-growth.

Core Values

We believe in pure, honest & passionate work as we work with laser-focused commitment through quality and management.

Client Centric | Commitment to our clients

We are proud of always thinking in terms of what is best for our clients; offering solutions that are not only theoretical but workable.

Professional Excellence | Great professionalism

We offer our services of superb quality based on our accumulated, extensive and profound knowledge & experience.

Collegiality | Team Strength

We at SMA strive to work together in teams to deliver the best & qualitative output.

Global Outlook | Innovation

We at SMA believe in continuous improvement & innovation through global standards & expectations.

Core Team



CA Sachindra Misra

Founding & Managing Partner

B.Com. (Hons.), FCA, DISA (ICAI), CAAT, CFA (ICAI), CCA (ICAI),
Empaneled Independent Director

smisra@casma.co.in

Sachindra Misra is the patriarchal guiding force behind Team SMA. With a knack of motivating & pushing his peers & junior associates to do better and face challenges, he is a constant source of energy for the Firm.

With a post qualification experience of over 33 years in practice, he commands expertise in the field of Business Advisory, Project Consultancy, Audit & Assurance as well as Direct & Indirect Taxation, particularly Forensic Audits and representation at appellate levels.

CA Deepak Tatia

Partner, Direct Taxation

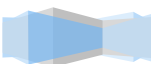
B.Com., FCA

smisra@casma.co.in



Deepak Tatia, with an experience of over 33 years in practice, has been advising corporate clients on Income-tax matters in addition to representing them at assessment & appellate levels.

He also holds an expertise in Audit & Assurance of various private & public sector companies and public sector banks.





CA Deepak Kedawat

Partner, Projects and Bank Finance

B.Com. (Hons.), FCA

smisra@casma.co.in

Deepak Kedawat has more than 24 years of industry experience in the fields of finance, taxation and accounts. However his expertise lies in Project Consultancy and Bank Finance and specializes in liasoning with various banks. He is an indispensable asset to Team SMA.

CA Ayush Dusad

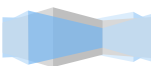
Partner, Audit & Assurance

B.Com, FCA

ayush@casma.co.in



Ayush Dusad is made up of raw energy & zeal. He has been associated with the Firm for more than 5 years as a Partner, before which he underwent 3 years of meticulous training at another CA Firm. He has splendidly used this experience to push ahead the Audit & Assurance wing of the Firm. He handles Statutory Audits, Tax Audits and Concurrent Audits.



Utkarsh Misra, Advocate

Associate, Indirect Taxation
B.Com (A&F), L.L.B
ut@casma.co.in



Utkarsh Misra has been associated with the firm for over 7 years showcasing excellence in handling the Indirect Taxation and Legal verticals of the firm. Backed with 3 years of stringent training experience before getting into practice, he specializes in Indirect Taxation, Corporate & Commercial Laws, Arbitration. He is a practicing Advocate and is engaged in representation before GST/Customs Authorities, NCLT, ED, DRT, SEBI etc.



Aakanksha Sharma

Associate, Direct Taxation
B.Com (Hons.)
aka@casma.co.in

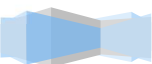
Aakanksha Sharma, a semi-qualified Chartered Accountant has been a part of our core team for more than 3 years now. After undergoing rigorous training of 3 years and a short stint at Ernst & Young, she is applying all her experience in handling Income-Tax Assessments and Appeals along with Tax Advisory at the Firm. She is also a law student and is engaged in Contract Drafting and vetting.

BK Vyas

Associate, Indirect Taxation
GST Practitioner
gst@casma.co.in



BK Vyas has been associated with the firm for more than 5 years now and is engaged in Indirect Tax wing of the Firm including Assessments, GST Compliances, GST refunds, departmental liasoning etc.



Our Practice Areas

Audit & Assurance

We go beyond conventional verification, and offer real value addition through audits ranging from Statutory & Internal to Forensic & Performance Audits.

Our team has a vast experience of Statutory Audits, Concurrent Audits, Internal Audits, Forensic Audits, Revenue Audits and Tax Audits of Banks, Financial Institutions, Govt. Corporations, and other corporate and non-corporate clients.

We have also undertaken efficiency-cum-performance audit and stock audits of corporate banks.

Further, we engage in Special Audits Assignments to find out specific information/audit trail and Forensic Audits to detect the financial scams and frauds.

We also assist in setting up internal control systems and providing checks for EDP packages audits.

Another field of expertise includes internal and statutory audits of the hospitality industry.

Management Consultancy

Our modus-operandi includes intensive research & analysis of an organization to identify issues and offer real business-friendly solutions.

We impart consultancy for development of management & control systems for both corporate and non-corporate clients.

We also advise clients regarding takeovers, mergers & acquisitions, reconstruction, rehabilitation and of business entities.

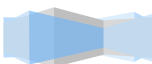
We assist in Balance Sheet restructuring including examination of factors leading

to below-par performance of business entities along with determining and implementing remedial measures to increase efficiency.

We conduct extensive research into industry, markets & competitors and help outline & achieve business goals & objectives for our clients.

Our problem-solving attitude entails reviewing existing

internal & external strategies and re-aligning them to the ever-changing economic scenario, keeping in mind the vision & values of our clients.



Tax Compliance & Advisory

Our outlook takes us beyond the horizon of compliance and into consultancy for tax planning & management depending on the client's business needs.

We enjoy working in numbers, solving intricate problems and being involved in our clients' business.

The conventional dealings in direct & indirect tax matters include corporate & non-corporate tax planning & management, preparation & filing of tax-returns and ensuring related legal compliances.

We also represent clients at assessment as well as appellate levels in both direct & indirect taxes.

We keep our clients up-to-date with changes in the tax regime to better prepare them for the ever-changing economic scenario.

We create tax strategies for clients of various industries and assist them in planning their financial future.

Other areas include establishing & structuring family trusts to minimize tax incidence, estate planning and advising on tax residence and domicile matters.

Project Finance Consultancy

Our specialized skills & knowledge assists in making the best possible business decisions by providing oversight in project execution from planning to completion.

We provide consultancy to set up new projects right from conceiving of idea to commencement of operations within scheduled time.

The assistance includes advice to identify the project, preparation of project report at the initial stage.

Further preparation of detailed project reports, appraisal of the project and active liaisoning with financial institutions and banks for getting financial assistance

and statutory clearances for the projects is also undertaken.

We specialize in developing financing patterns, arranging long term & short-term finance from various sources like term lending institutions, banks, mutual funds, capital market etc.

Our team has an experience of working on *inter alia*, big infrastructure projects, residential & commercial housing projects, power

projects as well as hotel projects.

Our industry specific expertise extends to infrastructure, cold storage, food processing units, granite & marble, domestic appliances, cement plants, oxygen gas plant, hospitality, medical equipments, agriculture, dal mill, disposable containers etc.



Bank Finance Consultancy

We believe that finance is the lifeline of any business and hence, we strive to make the financial environment of our clients' business an optimum one.

Our team specializes in various financial indicators, and non - fund based dealing with assignments negotiations with banks on proposals relating to arrangements of fund based (working capital) and non-fund based (bank guarantee / letter of credit) financial assistance from banks.

We also assist in arranging personal loans and mortgage loans against the immovable property.

Our services include balance sheet analysis, preparation of CMA data, advice to improve Our team has successfully handled various fund based

Outsourcing Services

Our team understands the importance of your time & resources, and offers various outsourcing solutions to so that our clients' can focus on what they do best.

Over time India is becoming the preferred destination for accounting and other auxiliary business services.

We undertake offsite processing of clients' payroll, financial accounting, bank reconciliations, data processing, Information Technology enabled Services (ITeS) and other similar jobs.

We also engage in other processes like verification of reimbursement expenses and development of in-house Executive Information Systems (EIS) & Management Information Systems (MIS).

Apart from this, we also assist our clients in Business Continuity Planning (BCP)

and Disaster Recovery Planning (DRP).

Undoubtedly, the data of our clients is of utmost importance to us. Thus, following our high standards of quality & ethics, we replicate the processes with high fidelity and confidentiality.

Corporate Matters

Our expert team understands the intricate corporate law to provide administrative support & guidance to corporate clients in addition to representation.

In a company or organized group of companies, we serve as an important link in the management chain.

We frequently provide services such as formation, financial structuring and liquidation of Companies as well as Limited Liability Partnerships. This is in addition to secretarial, registration and legal compliance services.

Apart from this, we oversee our clients' corporate actions, to ensure that operations are conducted seamlessly within the four corners of law.

We also represent various clients before Registrar of Companies and the Company Law Board.

We advise our clients about capital structuring, debt-equity pattern and other corporate matters.

To achieve this, we constantly keep ourselves updated with the latest developments in law.

Valuation of Securities and Financial Assets

Our team undertakes the valuation of shares of public & private companies during internal or external corporate re-structuring.

According to recent changes in law introduced by MCA, valuation under Companies Act, 2013 and IBC, 2016 can only be done by a "Registered Valuer" (RV).

The Companies (Registered Valuers and Valuation) Rules, 2017 provide a stringent code of conduct which RVs are required to abide, so as to offer quality services to the corporates

Our team consists of IBBI Registered valuers as well as

Insolvency Resolution Professionals.

Valuation of securities may be done in order to raise funds, for corporate re-structuring, for conversion of preference shares into equity shares etc.

Our clientele includes major players from a variety of industries and sectors like –

- Consumer Durables
- Consumer Non-durables
- Information Technology Companies

- Software Companies
- Agro-based startup companies
- Hospitality sector
- BPO companies

Our thorough knowledge of various rules and regulations stipulated under Income-tax Law, Company Law and Valuation Standards helps us achieve the high standards that we set for ourselves.



ERP Consultancy, Implementation & Reconciliation

The many benefits of implementing an ERP include increase in work efficiency, real-time integrated information & customized reporting along with data integrity.

The newly incorporated Enterprise Resource Planning (ERP) consultancy team supports our clients from the idea and the business concept right through to the IT implementation in ERP.

We combine our existing in-depth cross-module knowledge of accounting, payroll, sales etc. with the

clients' business process know-how to develop an ERP as per the system requirements analysis (SRA).

Our services include both the introduction of a new system as well as the enhancement of existing ones.

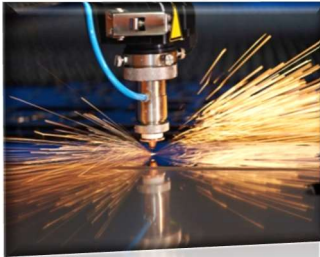
Post ERP-implementation requires reconciliation of

accounts; we undertake reconciliation of all accounts along with consolidation of Branch Accounts at HO Level.

Existence & implementation of an ERP may turn futile if the end users are not well-versed with the software package. Hence, we also assist our clients with training of employees in ERP.

Industry Expertise[#]

Manufacturing



Banking



Real Estate



Technology



Financial



Electrical



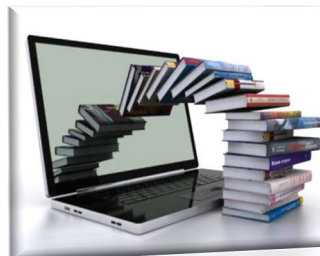
Hotel



FMCG & Retail



Education



Agro



Printing



Healthcare



Non-Profit



Service



Packaging



Jewellery



[#] If you do not see your industry above, please contact us, as not every sector of our expertise is represented here.

Uniqueness

Tech-savvy Team

Our Team as a whole is tech-savvy and continues to be so by making active efforts to impart various tech skills to all our associates.

Computer literacy is a must skill for all those who work at SMA.

Communication

We consider Management and Communication to be the two strongest of components of the foundation of excellence.

These skills are taught & ingrained as an art in each one of our team members.

Continuous Training

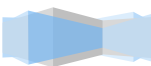
One of the many facets of Team SMA is our firm belief in the hands-on training of associates, with continuous research.

We conduct weekly study circles & debates to discuss latest developments in our fields as well as the economy.

Infrastructure

Any team whose aim is to excel always needs seamless support of infrastructure. We realize the importance of this fact.

Our team makes sure that no assignments are hampered due to insufficient tech support or lack thereof.



S. Misra & Associates

Chartered Accountants

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