

Date: 16.01.2025

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: Non-Applicability of Corporate Governance Report

Dear Sir/Madam,

This is 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 16th April, 2024 and therefore, our Company is not required to submit “Quarterly Compliance Report on Corporate Governance” under Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

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

Thanking You.

Yours Faithfully,

For TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

Digitally signed by MAHESHBHAI
MAGANBHAI KUMBHANI
Date: 2025.01.16 18:53:50 +05'30'

Maheshbhai M Kumbhani

Managing Director

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Registered Office : 703, Shapath-1, Opp. Rajpath Club, Nr. Gordhan Thal, S.G. Road, Bodakdev, Ahmedabad - 380015.

