

Date: 05.09.2025

To,
National Stock Exchange of India Limited
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: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Appointment of Secretarial Auditor of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under Regulation 30 of Schedule III, upon recommendations of audit committee regarding appointment of Secretarial Auditor of the Company for FY 2025-2026.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.teerthgopicon.com and shall also be submitted in XBRL mode within prescribed time limit.

The Board Meeting Commenced at 04.30 P.M. and Concluded at 5.30 P.M.

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

Thanking You.

Yours Faithfully,
For TEERTH GOPICON LIMITED

MAHESHBHAI
MAGANBHAI
KUMBHANI

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MAGANBHAI KUMBHANI
Date: 2025.09.05 17:44:14
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Maheshbhai M Kumbhani
Managing Director
DIN: 06733721

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+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.

Details required under Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Appointment of Mr. Samsad Alam Khan, Practicing Company Secretary as Secretarial Auditor

S.No	Particulars	Details
1.	Name of Secretarial Auditor	Mr. Samsad Alam Khan, Practicing Company Secretary
2.	Reason for Change viz. re appointment, resignation, removal, death or otherwise;	Appointment of Mr. Samsad Alam Khan, Practicing Company Secretaries as the Secretarial Auditor of the Company for financial year ended on 31 st March, 2026.
3.	Date of Appointment/ cessation & term of appointment;	The Board of Directors at its meeting held on 05 th September, 2025, approved the appointment of Mr. Samsad Alam Khan, Practicing Company Secretary, Certificate of Practice No. 13972, as Secretarial Auditor, for the FY 2025-2026 and fix their remuneration.
4.	Brief Profile;	Mr. Samsad Alam Khan is an accomplished Company Secretary with over 13 years of experience in corporate secretarial practices and legal affairs. He specializes in Regulatory Compliance and Corporate Governance, Legal Advisory and Documentation, Stakeholder liaison, strategic and solution-oriented counsel.
5.	Disclosure of relationships between directors.	Not Applicable

OTHER DETAILS (IN CASE OF APPOINTMENT):

Name of Secretarial Auditor	Samsad Alam Khan
Qualification	FCS, B. Com
Membership No. COP No.	Membership No. F13629 COP No. 13972
Address	500, Shivalik Abaise, Near Anand Nagar Bus Stop, Opp. Shell Petrol pump, Anand Nagar, Satellite, Ahmedabad, Gujarat 380015
Email Id	samsadalamkhan@gmail.com
Contact No.	079-40323014

For TEERTH GOPICON LIMITED

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Maheshbhai M Kumbhani

Managing Director

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