

Date: 03rd October, 2025

To,  
The Manager  
National Stock Exchange of India Limited,  
Listing Compliance Department,  
Exchange Plaza, 5th Floor, Plot No. C/1, Block-G,  
Bandra Kurla Complex, Bandra (East), Mumbai– 400051

**Company Symbol: TGL; ISIN: INE0K6601012**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Confirmation of appointment of Statutory Auditors**

Dear Sir/Madam,

With reference to our intimation dated 05<sup>th</sup> September, 2025, this is to inform you that the shareholders at Annual General Meeting of the company held on 30<sup>th</sup> September, 2025 have approved the appointment of M/s S. G Marathe & Co., Chartered Accountants, (FRN 123655W) as the Statutory Auditors of the company to hold the office from the conclusion of this 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company to be held for the financial year 2029-30, at such remuneration (plus applicable taxes) and terms and conditions as set out in the explanatory statement to this Notice.

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 regarding Continuous Disclosure requirement for Listed Entities, we are enclosing herewith disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Appointment of Statutory Auditor of the Company as 'Annexure A.

The Annual General Meeting commenced at 04.02 P.M. and concluded at 04.17 P.M. However signed copy of Combined Scrutinizer Report by scrutinizer received to the company as on today i.e. 03<sup>rd</sup> October, 2025 around 05.51 P.M.

The above information will also be available on the website of the Company at [www.teerthgopicon.com](http://www.teerthgopicon.com)

You are requested to take the above on your record.

Thanking You,  
Yours Faithfully,

**FOR TEERTH GOPICON LIMITED**

**Chandrikaben M Kumbhani**  
Whole Time Director  
DIN: 06733787  
Encl: a/a

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Digitally signed by  
Chandrikaben M  
Kumbhani  
DN: c=IN, o=Personal,  
postalCode=380058,  
st=Gujarat,  
serialNumber=d400bb7  
c165625dae84ccdf8207  
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cn=Chandrikaben M  
Kumbhani  
Date: 2025.10.03  
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+91 7940 306086

[www.teerthgopicon.com](http://www.teerthgopicon.com)  
[info@teerthgopicon.com](mailto: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

Disclosure in terms of Regulation 30 of SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with amended SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July 2023.

### APPROVAL OF MEMBERS FOR APPOINTMENT OF STATUTORY AUDITOR

S.No	Particulars	Details
1.	Name of Auditor	M/s S. G Marathe & Co., Chartered Accountants (FRN 123655W)
2.	Reason for Change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or <del>otherwise;</del>	Approval of members for appointment of M/s S.G. Marathe & Co., Chartered Accountants (FRN: 123655W) as a Statutory Auditor of the company
3.	Date of Appointment/ <del>Reappointment/ Cessation</del>	Approval of appointment of auditor 30 <sup>th</sup> September, 2025
4.	Terms of Appointment/Re appointment	To hold office from the conclusion of this 06th Annual General Meeting until the conclusion of the 11th Annual General Meeting of the Company to be held for the financial year 2029-30
5.	Brief Profile of Statutory Auditors	S G Marathe and Co., Chartered Accountants is a firm established in 2002, with its head office located in Ahmedabad, Gujarat. The firm offers wide range of services, including Statutory Audits, Concurrent Audits, Stock Audits, revenue Audits, income Tax and GST services. In addition to its head office, the firm also has a branch in Pune. S G Marathe and Co., Chartered Accountants is a peer reviewed firm
6.	Disclosure of Relationship between Director (in case of appointment of a director)	Not Applicable

The Annual General Meeting commenced at 04.02 P.M. and concluded at 04.17 P.M. However signed copy of Combined Scrutinizer Report by scrutinizer received to the company as on today i.e. 03<sup>rd</sup> October, 2025 around 05.51 P.M.

### FOR TEERTH GOPICON LIMITED

Chandrikaben  
M Kumbhani

**Chandrikaben M Kumbhani**  
Whole Time Director  
DIN: 06733787

Digitally signed by Chandrikaben M Kumbhani  
DN: c=IN, o=Personal, postalCode=380058,  
st=Gujarat,  
serialNumber=d400bb7c165625daec8Acd82078f,  
e3b520336f409796beacc152486ce2654,  
cn=Chandrikaben M Kumbhani  
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