

Date: 28.10.2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation Regarding Resignation of Chief Financial Officer (“CFO”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sagar Shah, Chief Financial Officer (“CFO”) and Key Managerial Personnel (“KMP”) of the Company, has resigned from the post of Chief Financial Officer of the Company effective from 27th October, 2025 due to his father’s medical condition, which is preventing him from devoting adequate time and attention required for his role and responsibilities.

Details required under Regulation 30 read with Sub para 7C of Para A of Part A of Schedule III of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as ‘Annexure A.

The said resignation letter along with detailed reason confirms that, there is no material reason for his resignation other than provided in resignation letter as annexed in Annexure B. The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

The above information will also be available on the website of the Company at www.teerthgopicon.com.

You are requested to take the above on your record.

Thanking You,

Yours Faithfully,

For TEERTH GOPICON LIMITED

Chandrikaben M Kumbhani
Digitally signed by Chandrikaben M Kumbhani
DN: c=IN, o=Personal,
postalCode=380058, st=Gujarat,
serialNumber=d400bb7c165625daec84
cdf82078fe3b520336f409796beaacc152
486ce62654, cn=Chandrikaben M Kumbhani
Date: 2025.10.28 17:56:46 +05'30'

Chandrikaben M Kumbhani

Whole Time Director

DIN: 06733787

Encl : Continuous Disclosure and resignation letter with detailed reason.

+91 0731 4066086
+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.

ANNEXURE A

Disclosure in terms of Regulation 30 read with Sub para 7C of Part A of Schedule III of SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Information
1)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of CFO Mr. Sagar Shah due to his father's medical condition, which is preventing him from devoting adequate time and attention required for his role and responsibilities. Further there are no other material reasons for resignation other than provided above
2)	date of appointment/re-appointment /cessation (as applicable)	w.e.f. 27.10.2025
3)	Term of appointment/re-appointment	Not Applicable in case of Resignation
4)	Brief profile (in case of appointment)	Not Applicable in case of Resignation
5)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation

FOR TEERTH GOPICON LIMITED

Chandrikabe
n M
Kumbhani

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st=Gujarat,
serialNumber=d400bb7c165625daec84cfd92078fe
3b520336f409796beaacc152486ce62654,
cn=Chandrikaben M Kumbhani
Date: 2025.10.28 17:57:19 +05'30'

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27.10.2025

To,
The Board of Directors
Teerth Gopicon Limited

Subject: Resignation from the post of Chief Financial Officer

Dear Sir/Madam,

I am writing to formally tender my resignation from my position as Chief Financial Officer at Teerth Gopicon Limited, effective 27.10.2025. Due to my father's ongoing medical condition, I am unable to devote the time, focus, and energy required to discharge the responsibilities of this role at the level it rightfully demands.

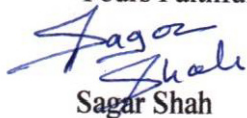
After careful consideration, I believe stepping down is the most responsible course of action, both for my family and for the organization. I remain fully committed to ensuring a smooth and orderly transition and will extend my complete cooperation during this period.

I wish to express my sincere gratitude to Company and the Board for trust and opportunities extended to me during my tenure as CFO. I also confirm that there are no other material reasons for my resignation apart from those stated above.

Thank you for understanding and support. I extend my best wishes to Company for its continued growth in the future.

Thanking You

Yours Faithfully



Sagar Shah

Chief Financial Officer