

July 10, 2023

To,

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra East,
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Dear Sir/Madam,

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Sub: Outcome of the Board Meeting held on Monday, July 10, 2023

Pursuant to Regulation 30 read with Schedule III of the Listing Regulations, the Board of Directors of the Company have inter-alia considered and approved the following:

a. Appointment of Chief Financial Officer (CFO) of the Company

The Board of Directors on the recommendation of the Nomination & Remuneration Committee and Audit Committee, at their respective meetings held on July 10, 2023, have appointed Mr. Sharad Kumar Khaitan as the Chief Financial Officer (CFO) of the Company with effect from July 10, 2023. Mr. Khaitan shall also act as the Key Managerial Personnel (KMP) of the Company pursuant to Section 203 of the Companies Act, 2013 and other applicable provisions.

Details of such appointment as required under the Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 ("SEBI Circular"), are enclosed herewith as Annexure I.

b. Authorisation to one or more Key Managerial Personnel for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to Stock Exchanges pursuant to Regulation 30(5) of the Listing Regulations

The Board of Directors at their meeting held today, July 10, 2023, have authorized the following Key Managerial Personnels for the purpose of determining the materiality of an event and other information and for the purpose of making disclosures to stock exchanges pursuant to Regulation 30(5) of the Listing Regulations:

Name	Designation	Contact Number	Email id
Mr. Mehul Mohanka	Managing Director & Group CEO	033 4093 9000	mehul.mohanka@tegaindustries.com
Mr. Sharad Kumar Khaitan	Chief Financial Officer (CFO)	9051458400	sharad.khaitan@tegaindustries.com
Ms. Manjuree Rai	Company Secretary & Compliance Officer	9051498504	manjuree.raai@tegaindustries.com

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor; Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001 : 2015 Company
CIN : L25199WB1976PLC030532

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer

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Annexure I

Particulars	Details
Name of the Key Managerial Personnel	Mr. Sharad Kumar Khaitan
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel
Date of appointment & term of appointment	With effect from July 10, 2023 N.A.
Brief Profile	<p>Mr. Sharad Kumar Khaitan is the President – Finance & Accounts of the Company. He is a qualified Chartered Accountant with an experience of more than 20 years in areas of Financial Controllership, Business Finance, Financial Planning & Analysis, Accounting, Treasury, Taxation, Revenue Assurance, Internal Audit, Investor Relations and Business Strategy in diverse industry verticals & multi-cultural environments.</p> <p>He was previously associated with S.R. Batliboi & Co., ITC Limited and Atria Convergence Technologies Limited.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

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