

November 09, 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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), please take note of the following matters:

1. Policy for Determination of materiality of events or information has been amended with effect from November 09, 2023.
2. Appointment of Mr. Sharad Kumar Khaitan, Chief Financial Officer of the Company as a Non-Executive Director in Tega McNally Minerals Limited, wholly owned subsidiary of the Company, with effect from November 08, 2023.

The policy will be hosted on the Company's website viz. <https://www.tegaindustries.com/investor/#policies-tab>.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai

Company Secretary & Compliance Officer

Tega Industries Limited

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