

October 14, 2023

To,

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

BSE Scrip Code: 543413

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

NSE Symbol: TEGA

Dear Madam/Sir,

Company Statement

We wish to inform you that the name of our wholly owned material subsidiary company (CIN: U28999WB1943PLC133247) has been changed from "MCNALLY SAYAJI ENGINEERING LIMITED" to "TEGA MCNALLY MINERALS LIMITED".

This is for your information and records.

Thanking you,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai Company Secretary & Compliance Officer

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 09 Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



CIN: L25199WB1976PLC030532