

August 09, 2024

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

Dear Madam/Sir,

In furtherance to our letter dated July 16, 2024, wherein M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants, Statutory auditors of the Company had expressed their intention to tender their resignation as Statutory Auditors of the Company, after issuance of their limited review reports on the unaudited financial results for the Quarter ended June 30, 2024, kindly take on record that:

1. M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants (Firm Registration No. 007567S/S-200012), Statutory Auditors of the Company, vide letter dated August 09, 2024, have tendered their resignation as Statutory Auditors of the Company with immediate effect, after issuance of their limited review reports dated August 08, 2024 on the unaudited financial results for the Quarter ended June 30, 2024. A copy of their resignation letter dated August 09, 2024, as Annexure - A is attached herewith. The Statutory Auditors have not raised any concerns or issues.
2. The Board of Directors have appointed M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company to fill up the casual vacancy arising out of the resignation of the existing Statutory Auditors with effect from August 09, 2024, to hold office till the conclusion of the 48th AGM of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as Annexure - B.

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manjuree Rai

Company Secretary & Compliance Officer

Encl: as stated above

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

Price Waterhouse & Co Bangalore LLP
Chartered Accountants

Date: August 9, 2024

To,
The Board of Directors
Tega Industries Limited
Godrej Waterside, Tower-II, Office No. 807, 8th Floor
Block DP-5, Salt Lake Sector V, Bidhannagar
Kolkata – 700 091

For the attention of: Mr. Mehul Mohanka, Managing Director & Group CEO

Dear Sir,

Sub: Resignation as statutory auditor of Tega Industries Limited (the 'Company')

We refer to your letter dated July 10, 2024 and our response vide letter dated July 16, 2024 filed by the Company with the stock exchanges on July 16, 2024. We hereby tender our resignation as statutory auditor of the Company with immediate effect, having issued our limited review reports dated August 8, 2024 on the unaudited financial results for the quarter ended June 30, 2024.

Please note that we had issued our statutory audit reports dated May 23, 2024, in respect of financial statements of the Company for the year ended March 31, 2024.

We thank the management and Board of Directors of the Company for the cooperation extended to us during our tenure as the statutory auditor.

As per the requirements of the Companies Act, 2013, we shall be filing the Form ADT-3 with the Registrar of Companies in due course.

Your faithfully,

For Price Waterhouse & Co Bangalore LLP
Chartered Accountants
Firm Registration Number: 007567S/S200012



Amitesh Dutta
Partner
Membership No. 058507

Place: Kolkata

Price Waterhouse & Co Bangalore LLP, Plot No. 56 & 57, Block DN, Sector V, Salt Lake, Kolkata - 700 091, India
T: +91 (33) 44001111 / 44662000, F: +91 (33) 44043065

Registered office and Head office: 5th Floor, Tower D, The Millenia, 1 & 2 Murphy Road, Ulsoor, Bangalore - 560 008

Price Waterhouse & Co Bangalore LLP (LLP IN: AAC-6284) is registered as a Limited Liability Partnership (LLP). Price Waterhouse & Co., Bangalore has converted from partnership firm to an LLP effective August 25, 2014. Its registration number with ICAI after said conversion as LLP is 007567S/S200012 (registration number before conversion was 007567S)

Annexure - B

Disclosure as required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Resignation as Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Company	Tega Industries Limited
2.	Name of the Auditor	M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants
3.	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Resignation
4.	Effective Date of Resignation	August 09, 2024
5.	Brief Profile (in case of Appointment)	N.A.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	N.A.

Appointment of Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Company	Tega Industries Limited and its subsidiaries
2.	Name of the Auditor	M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013)
3.	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise;	Appointment
4.	Date of Appointment/ Re-appointment/Cessation (as applicable) & Term of Appointment/Re-appointment	August 09, 2024
5.	Brief Profile (in case of Appointment)	M/s. Walker Chandiok & Co. LLP is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, New Delhi - 110001 apart from 15 other branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in

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Sl. No.	Particulars	Details
		India and are auditors for several large companies Including some of the top 100 listed entities in India.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	N.A.

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