

July 16, 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,

Kindly note that Tega McNally Minerals Limited (“Tega McNally”) (erstwhile McNally Sayaji Engineering Limited), a wholly-owned material subsidiary of the Company, has informed the Company vide letter dated July 16, 2024, that its Statutory Auditors, M/s. V. Singhi & Associates (Firm Registration No. 311017E), shall be completing their term at the forthcoming Annual General Meeting.

Accordingly, the Board of Directors of Tega McNally at their meeting held today, July 16, 2024, have recommended the appointment of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors at their forthcoming Annual General Meeting for a period of 5 (five) years.

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

Kindly take the same on record.

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
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