

May 15, 2025

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**

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that, based on the recommendation of the Audit Committee, and subject to the approval of the members of the Company at the ensuing Annual General Meeting, the Board of Directors at its meeting held today i.e. May 15, 2025, have approved the appointment of Mrs. Sweety Kapoor, Practicing Company Secretary having Membership No. FCS 6410 and C.P. No. 5738, holding a Peer Review Certificate No. 6742/2025, as the Secretarial Auditor of the Company for a term of five (5) consecutive years commencing from Financial Year 2025-26 till Financial Year 2029-30.

We are enclosing herewith the brief details as prescribed under SEBI Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, as **Annexure A**.

The above information is being made available on the Company's website.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

**Manjuree Rai**

**Company Secretary & Compliance Officer**

Enclosed: As stated above

**Tega Industries Limited**

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> 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](http://www.tegaindustries.com)



An ISO 9001 : 2015 Company  
CIN : L25199WB1976PLC030532

## Annexure A

### Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024

Reason for Change viz. appointment	Appointment of Mrs. Sweety Kapoor, Practicing Company Secretary having Membership No. FCS 6410 and C.P. No. 5738, holding a Peer Review Certificate No. 6742/2025 as the Secretarial Auditor of the Company.
Date of appointment and term of appointment	The Board at its meeting held on May 15, 2025, approved the appointment of Mrs. Sweety Kapoor, Practicing Company Secretary, for a period of five (5) consecutive years commencing from Financial Year 2024-25 till Financial Year 2029-30, subject to approval of the members.
Brief Profile (in case of appointment)	Mrs. Sweety Kapoor is a Practising Company Secretary having Membership No. FCS 6410 and C.P. No. 5738, holding a Peer Review Certificate. She has experience of more than 20 years in the area concerned with Secretarial and Legal Compliances of Listed as well as unlisted Companies and is also engaged in providing Compliance Related Services. Apart from that, she is empanelled as Peer Reviewer by the Peer Review Board of the Institute of Company Secretaries of India (ICSI).
Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sweety Kapoor is not related to any of the Directors of the Company.

#### Tega Industries Limited

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