

**July 21, 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**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015**

Dear Sir/Madam,

Kindly note that Tega McNally Minerals Limited, a wholly owned material subsidiary of the Company, has informed the Company vide email dated July 21, 2025, that Mr. Anand Sen (DIN: 00237914), Non-Executive Independent Director of the Company has been appointed as an Additional Director (Category - Non-Executive Independent) on its Board for a term of 5(five) consecutive years with effect from July 18, 2025.

The above information will also be available on the website of the Company at [www.tegaindustries.com](http://www.tegaindustries.com).

Kindly take this intimation on your 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, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091  
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