

February 12, 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) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) as amended, and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that, JH Tan & Associates, Statutory Auditors of Tega Holdings Pte. Limited, a wholly owned material subsidiary of the Company, has tendered their resignation as Statutory Auditors vide their letter dated February 11, 2025.

Further, as intimated earlier by the Company vide letter dated July 16, 2024, to bring in synergies as well as maintain consistency of the Audit process at the Group level, the Company decided to appoint the same Statutory Auditors, for the Company and its subsidiaries. Accordingly, Grant Thornton Audit LLP, Singapore shall be appointed as the Statutory Auditors of Tega Holdings Pte. Limited as per the applicable laws in Singapore.

A copy of the Resignation letter dated February 11, 2025, as received from JH Tan & Associates is attached herewith as **Annexure – A**.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as **Annexure – B**.

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

Kindly take this intimation on your record.

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, 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

陳 潤 和 特 許 會 計 公 司
JH TAN & ASSOCIATES
Chartered Accountants Singapore

Date: 11th February 2025

The Director
TEGA HOLDINGS PTE. LIMITED
9 TEMASEK BOULEVARD
#26-02A SUNTEC TOWER TWO
SINGAPORE 038989

Attn: Mr Mehul Mohanka

Dear Sirs,

RESIGNATION AS AUDITOR

Pursuant to Section 205AA(1) of the Companies Act 1967, we hereby give notice to resign as auditor of your company, TEGA HOLDINGS PTE. LIMITED.

Kindly accept this letter as formal notice of withdrawal of our consent to act as auditor.

Yours faithfully,



JH Tan & Associates
Chartered Accountants Singapore

ANNEXURE A

Information of Resignation of Auditor

(In accordance with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

Sl. No.	Particulars	Explanations
1.	Name of the listed entity / material subsidiary:	Tega Holdings Pte. Limited
2.	Details of the statutory auditor:	
	a. Name:	JH TAN & ASSOCIATES
	b. Address:	10 Eunos Road 8, #13-06 Singpost Centre, Singapore 408600
	c. Phone number:	(65) 6296 3231
	d. Email:	audit@jhtan-cpa.com
3.	Details of association with the listed entity / material subsidiary:	
	a. Date on which the statutory auditor was appointed:	March 29, 2012
	b. Date on which the term of the statutory auditor was scheduled to expire:	Re-appointed basis
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission	Latest audit report is for the financial year ended March 31, 2024 dated on May 21, 2024
4.	Detailed reasons for resignation:	Appointment of Single Auditor for the Holding Company (Tega Industries Limited) and its Subsidiary, to bring in synergies, align the term and maintain consistency in the audit process across the Group.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	Not Applicable
	b. Whether the lack of information would have significant impact on the financial statements/results.	Not Applicable
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	Not Applicable

	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7.	Any other facts relevant to the resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.

For **JH TAN & ASSOCIATES**
Chartered Accountants Singapore



Signature of the authorized signatory
Date: February 11, 2025
Place: Singapore

Annexure – B

Relevant Details as required pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation as Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Company	Tega Holdings Pte. Limited, wholly owned material subsidiary of the Company
2.	Name of the Auditor	JH Tan & Associates
3.	Reason for Change viz. Appointment, Re-appointment, Resignation, Removal, Death or otherwise	Resignation Re-alignment of the Auditors with that of the Holding Company, to bring in synergies, align the term and maintain consistency in the audit process across the Group.
4.	Effective Date of Resignation	February 11, 2025
5.	Brief Profile (in case of Appointment)	Not Applicable
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

Tega Industries Limited

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