



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

11th February, 2022

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

Scrip Code: 543413

NSE Symbol: TEGA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on February 11, 2022.

Ref: Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

In continuation of our letter dated February 3, 2022 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby enclose the Unaudited Financial Results (Standalone as well as Consolidated) for the quarter/ nine months ended December 31, 2021, duly reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company. Further we are also enclosing herewith the Limited Review Report thereon, issued by the Statutory Auditors, M/s. Price Waterhouse & Co Bangalore LLP, Chartered Accountants.

We would further like to inform you that pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Board of Directors of the Company has also inter-alia considered and approved the following:

- a. Re-appointment of Mr. Madan Mohan Mohanka (DIN: 00049388) as the Executive Chairman of the Company for a further period of 5(five) years with effect from 1st March, 2022 to 28th February, 2027 subject to approval from the shareholders of the Company.

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Tega Industries Limited

Registered Office: 147, Block G, New Alipore, Kolkata - 700 053 | Tel: +91 33 3001 9000 | Fax: +91 33 2396 3649 | www.tegaindustries.com

Corporate Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata-700 091, West Bengal
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



An ISO 9001:2008 Company
CIN : U25199WB1976PLC030532



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Mr. Madan Mohan Mohanka is not debarred from holding the office of Directorship by virtue of any SEBI order or any such other authority. He is related to Mr. Mehul Mohanka, Managing Director & Group CEO of the Company. His brief profile is as follows:

Mr. Madan Mohan Mohanka, Executive Chairman of the Company, is a first-generation entrepreneur with over 44 years of industry experience, and has strong relationships with several key industry organizations. He holds a bachelor's degree in science (engineering) from Ranchi University and a post graduate diploma in business administration from Indian Institute of Management, Ahmedabad. He has been associated with the Company since its incorporation.

- b. Modification of ESOP Scheme 2011 in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, Ratification of ESOP Scheme 2011 and to extend the benefits to the employees of Holding and or/its subsidiary companies/associate companies/group companies subject to approval from the shareholders of the Company.
- c. Postal ballot notice along with explanatory statement thereto seeking consent of members of the Company in accordance with the provisions of Section 110 of the Companies Act 2013 read with Rule 20 and Rule 22(1) of the Companies (Management and Administration) Rules, 2014, as amended.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 4:40 P.M.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Tega Industries Limited

Manoj Kumar Agarwal

Chief Financial Officer, Company Secretary & Compliance Officer



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