

November 21, 2023

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you of the appointment of Senior Management Personnel (SMP).

We are enclosing herewith the brief details as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, 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, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Name of Senior Management Personnel	Mr. Pratik Basu Roy
Reason for change	Appointment as President - Product Management & Sales
Date of appointment Term of appointment	November 21, 2023 Full Time Employment. Until retirement age, unless separation / resignation occurs as per Company Rules.
Brief profile (in case of appointment)	Mr. Basu Roy brings in a rich and diverse experience of more than 23 years. He is an Engineer from Mangalore University and MBA from NMIMS, Mumbai. He has been associated with organizations like Wockhardt Limited, Maruti Suzuki India Ltd., Suzlon Energy limited, Siemens Wind Energy A/s, Birla Tyres and Varroc Group in the past. In his last assignment he was heading the business for IMES SpA (Varroc Group) as Chief Executive Officer, based out of Italy.
Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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