

January 09, 2023

To,

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE Scrip Code: 543413	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 NSE Symbol: TEGA
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Dear Sir/Madam,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Sub: Resignation of Chief Financial Officer of the Company

This is to inform you that Mr. Manoj Kumar Agarwal, Chief Financial Officer (CFO) and a Key Managerial Personnel of Tega Industries Limited (the “Company”) has tendered his resignation to pursue other opportunities outside the Tega Group. He shall be relieved from the services of the Company with effect from closure of business hours on January 31, 2023.

We thank Mr. Agarwal for his contributions to the Company during his long tenure and wish him success in his future endeavours.

The Company is in the process of identifying a suitable replacement and shall inform the stock exchanges in due course, in accordance with the applicable regulations. In the interim, Mr. Kaushal Sureka, Deputy General Manager - Finance & Accounts, shall be in charge of the Finance Function.

The details required under Regulation 30 of the SEBI Listing Regulations, read with Schedule III thereto and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 (“SEBI Circular”), is enclosed herewith as Annexure I.

Request you to kindly take the same on 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, 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 I

Particulars	Details
Name and designation	Manoj Kumar Agarwal Chief Financial Officer
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of appointment/cessation (as applicable) & term of appointment	Closure of business hours on January 31, 2023
Brief Profile (in case of appointment).	Not applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

Tega Industries Limited

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