

May 23, 2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company have considered and approved the appointment of BDO India LLP as the Internal Auditors of the Company, based on the recommendation of the Audit Committee for the Financial Year 2024-25.

Details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure 1**.

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

Kindly take the same on 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 09
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure - 1

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	As an endeavour of good corporate governance, it is proposed to have a policy of rotating the Internal Auditors and having a single auditor for the entire group.
2.	Date of Appointment Term of appointment	With effect from April 01, 2024. For the Financial Year 2024-25.
3.	Brief Profile (in case of appointment)	BDO India LLP is a leading professional services firm offering Tax, Assurance, Accounting, Outsourcing, Advisory and Technology-led Services for both domestic and international clients across a range of industries. Bringing innovative thinking to a digitally evolving market is helping them reinstate and better offer their long-standing promise of delivering quality driven by value and up-to-date thinking. Over the last decade, BDO in India has successfully expanded its footprint, employing talent across multiple disciplines and building a comprehensive and diverse service portfolio that meets the ever-evolving needs of businesses today.
4.	Disclosure of relationships between Directors (in case of appointment)	BDO India LLP is not related to any of the Directors of the Company.

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