

December 23, 2021

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: **543413**

NSE Symbol: **TEGA**

Dear Sir/Madam,

Sub: In-principle Approval for setting up an additional, larger plant in Chile

In compliance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on December 23, 2021 has given an in-principle approval for setting up an additional, larger plant in Chile, at an estimated cost of Rs. 175.00 crores, to be implemented in approximately 24 months, so as to cater to the growing Latin American market demand.

This is for your information and records.

Thanking you,
For Tega Industries Limited



MEHUL MOHANKA
Managing Director & Group CEO

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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National Stock Exchange of India Ltd.
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Scrip Code: 543413

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Dear Sir/Madam,

Sub: Disclosure under Regulation 30-Resignation of Company Secretary & Compliance Officer and appointment interim

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Sudipta Bhowal, Company Secretary & Compliance Officer (KMP) of the Company has resigned from his office w.e.f., December 19, 2021 for personal reasons.

The resignation has been taken on record and approved by the Board of Directors in today's meeting.

The Company is in the process of identifying a suitable candidate for filling the position of the Company Secretary & Compliance Officer. However, Board has appointed **Mr. Manoj Kumar Agarwal, Director - Global Finance & CFO** of the Company as Company Secretary and Compliance Officer in interim.

Details in respect of the above resignation and interim appointment are enclosed herewith in **Annexure-1**.

Request you to take the same on your records.

Thanking you,

Yours faithfully,
For TEGA INDUSTRIES LIMITED



MEHUL MOHANKA
Managing Director & Group CEO

Tega Industries Limited

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Annexure-1

Details of resignation of Mr. Sudipta Bhowal, Company Secretary & Compliance Officer

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Mr. Sudipta Bhowal has resigned from his office due to Personal Reasons.
2.	Date of appointment/cessation (as applicable) and term of appointment ;	With effect from December 19 ,2021
3.	Brief profile(in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Details of interim appointment of Mr. Manoj Kumar Agarwal, Director Finance & CFO as Company Secretary & Compliance Officer

Sr No	Particulars	Details
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise;	Interim Appointment of the CFO (KMP) as Company secretary & Compliance officer due to the resignation of Mr. Sudipta Bhowal.
2.	Date of appointment/cessation (as applicable) and term of appointment ;	With effect from December 23 rd ,2021
3.	Brief profile(in case of appointment)	Manoj Kumar Agarwal is Director Global Finance and Chief Financial Officer . He holds a bachelor's degree in commerce from university of Calcutta. He is a member of the Institute of Company Secretaries of India (Membership no. ACS 15975) and the Institute of Chartered Accountants of India. He joined Tega Industries Limited as President – Finance with effect from April 20, 2015 and has been associated with the Company for more than six years. He was previously associated with Sesa Sterlite Limited for almost a decade.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

