



INDUSTRIES LTD

PARTNERSHIPS IN PRACTICE

Date: 16<sup>th</sup> December 2021

Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400001

BSE Code: 543413

Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra East,  
Mumbai 400051

NSE Symbol: TEGA

Dear Sir/ Madam,

Subject: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sudipta Bhowal has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from end of business hours on 18<sup>th</sup> December 2021.

The resignation letter (copy attached) shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforesaid regulation.

Request you to take the same on your records.

Thanking You,

Yours faithfully,

For TEGA INDUSTRIES LIMITED

MEHUL MOHANKA

Managing Director & Group CEO



Encl.: As stated above

**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](http://www.tegaindustries.com)

Corporate Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> 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](http://www.tegaindustries.com)



An ISO 9001:2008 Company  
CIN : U25199WB1976PLC030532

## SUDIPTA BHOWAL

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**From:** SUDIPTA BHOWAL <sudiptabhowal@gmail.com>  
**Sent:** 16 December 2021 10:38  
**To:** MEHUL MOHANKA  
**Cc:** MADAN MOHANKA; SUDIPTA BHOWAL  
**Subject:** Resignation from the post of GM-Legal, Company Secretary & Compliance Officer of Tega Industries Limited

**CAUTION:** This email originated from outside of the organization. Do not click LINKS or open attachments unless you recognize the sender and know the content is safe.

**To**  
**Mr. Mehul Mohanka,**  
**Managing Director & Group CEO,**  
**Tega Industries Limited**  
**(CIN: U25199WB1976PLC030532)**  
**147, Block-G, New Alipore,**  
**Kolkata 700053**

**Dear Sir,**

**Subject: Resignation from the post of GM-Legal, Company Secretary & Compliance Officer of Tega Industries Limited**

Due to personal reasons, I am unable to continue my service as the GM-Legal, Company Secretary & Compliance Officer of Tega Industries Limited with an immediate effect. I hereby tender my resignation with an immediate effect. My last day of working will be the end of office hours on Saturday, 18<sup>th</sup> December 2021.

Please acknowledge my resignation with an immediate effect, issue me release letter in due course and complete required formalities.

You are also requested to give necessary intimation/ notice of change in KMP to the Stock Exchanges/ Regulatory Authority(ies) as per the compliance requirements of Law.

**Yours faithfully,**

**SUDIPTA BHOWAL**  
146, Patwari Para, Eastern Park,  
Santoshpur, Kolkata 700075  
Cell: +91 98743 60504

Alternate e-mail: [sudiptabhowal@rediffmail.com](mailto:sudiptabhowal@rediffmail.com)

**Copy to:** Mr. Madan Mohan Mohanka- Chairman