

**August 27, 2026**

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

Dear Madam/Sir,

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).

The requisite disclosure as prescribed under SEBI Listing Regulations and in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure - A**.

The above information is being made available on the Company's website viz. [www.tegaindustries.com](http://www.tegaindustries.com).

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

**Manjuree Rai**  
**Company Secretary & Compliance Officer**  
**Membership No. A12858**

Enclosed: As stated above

**Tega Industries Limited**

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8<sup>th</sup> Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091  
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | [www.tegaindustries.com](http://www.tegaindustries.com)



An ISO 9001 : 2015 Company  
CIN : L25199WB1976PLC030532

## Annexure - A

### **Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of Senior Management Personnel                                                  | Mr. Vinay Grover                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| Reason for change                                                                    | Appointment as Global Head of Sales                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| Date of appointment<br>Term of appointment                                           | September 01, 2026<br>Full-Time Employment. Until retirement age, unless separation/resignation occurs as per Company Rules.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| Brief profile (in case of appointment)                                               | Mr. Vinay Grover is the President - Global Sales at Tega Industries, bringing over three decades of diverse experience across the mining, mineral processing, crushing and screening industries. A Bachelor of Technology graduate, he has been with Tega since 2003, excelling in various roles including sales growth, business development, market expansion, customer relationship management, channel strategy, product development, and business operations, backed by significant international experience across Canada, Latin America, Europe, the Americas, and India. Before joining Tega, he held key positions at Metso Minerals (India). |
| Disclosure of relationships between directors (in case of appointment of a director) | N.A.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

#### **Tega Industries Limited**

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