

Date: 18/05/2026

To,  
The Listing Manager  
BSE Limited,  
Phiroze Jeejebhoy Towers, Dalal Street,  
Mumbai- 400 001

**Ref.: Scrip Code: 544544 | ISIN: INE0SRP01014 | Symbol: TELGE**

**Sub: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Constitution of Risk Management Committee.**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, May 18, 2026, has approved the constitution of Risk Management Committee in accordance with Regulation 21 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Composition of the Risk Management Committee is enclosed herewith as **Annexure-A**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
**For Telge Projects Limited**

---

**Barkha Bharuka**  
**Company Secretary and Compliance Officer**

## Annexure-A

### Composition of Risk Management Committee

Name of the Directors	Nature of Directorship / Designation	Designation in Committee
Mr. Ravi Pandurang Pandit	Non -Executive Independent Director	Chairperson
Mrs. Shraddha Shailesh Telge	Managing Director and Chief Executive Officer	Member
Mr. Vinayak Sahebrao Mane	Chief Financial Officer & Internal Auditor	Member

**For Telge Projects Limited**

\_\_\_\_\_  
**Barkha Bharuka**  
**Company Secretary and Compliance Officer**