

16/07/2026

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

Dear Sir,

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

Sub: Intimation for Appointment of Company Secretary (KMP) and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors has, at its meeting held on Thursday, July 16, 2026, approved the appointment of Ms. Namrata Bang, as Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company, with effect from July 16, 2026.

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 with respect to appointment of Company Secretary & Compliance Officer has already been provided in outcome of the Board Meeting and same is enclosed herewith as **Annexure A**.

You are requested to take the above-mentioned information on your records.

Thanking you,

Yours faithfully,
For Telge Projects Limited

Shraddha Shailesh Telge
Managing Director and CEO

Annexure-A

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

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board on recommendation of Nomination and Remuneration Committee has appointed Ms. Namrata Bang as the Company Secretary and Compliance Officer (KMP) of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment	July 16, 2026
3.	Brief profile (in case of appointment)	Ms. Namrata is a qualified Company Secretary with professional experience in corporate laws, secretarial compliances, and corporate governance. Prior to joining the Company, she was associated with KPN & Associates, Company Secretaries, where she was involved in advising and assisting clients on compliance with the Companies Act, 2013, SEBI Regulations, and other applicable corporate laws. During her tenure at KPN & Associates, Ms. Bang was involved in secretarial compliance, preparation and filing of statutory documents with regulatory authorities, conducting Board and General Meeting compliances, maintenance of statutory records, and assisting in secretarial audits and other corporate law matters. Ms. Bang possesses a sound understanding of corporate governance practices, regulatory compliances, and secretarial functions, and is well-equipped to discharge the responsibilities of the Company Secretary and Compliance Officer.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable