

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: Outcome of BM - Intimation of Re-Appointment of Secretarial Auditor for the financial year 2026-27 pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

This is to inform you that based on the recommendation of Audit Committee, the Board of Directors of the Company at its meeting held today i.e. Monday, May 18, 2026, has approved the re-appointment of M/S KPN & Associates, Company Secretaries as Secretarial Auditor of the Company for the financial year 2026-27, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations] read with Part A of Schedule III of Listing Regulations.

Further, the details of the aforesaid re-appointment as mentioned in Regulation 30 of Listing Regulations read with SEBI Circular No. Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

Thanking you,

Yours faithfully,  
**For Telge Projects Limited**

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

### Annexure-A

The Details required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as provided below:

Sr. No.	Details of Information required to be provided	Details
1.	Name of the Audit firm / Auditor	KPN & Associates, Company Secretaries
2.	Reason for change viz. <del>Appointment, Reappointment, resignation, removal, death or otherwise;</del>	KPN & Associates is re-appointed as the Secretarial Auditor of the Company.
3.	<del>Date of Appointment / Reappointment / cessation &amp; Terms of appointment / Re-appointment</del>	KPN & Associates, Company Secretaries, are re-appointed by the Board of Directors of the Company on May 8, 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
4.	Brief Profile	KPN & Associates. is a renowned firm of Practising Company Secretaries registered with the Institute of Company Secretaries of India (Peer Review Certificate No. 4544/2023) with over 11 years of professional experience in corporate governance, compliance and advisory services. Their areas of expertise include Company law and secretarial practice, SEBI compliances, capital market, compliance audit, secretarial audit and corporate and organisational planning.
5.	Disclosure of relationships between directors (in case of appointment of a director).	KPN & Associates is not related to any Director of the Company.

**For Telge Projects Limited**

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