

30/06/2026

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

Dear Sir,

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

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company in term of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulation'), we hereby inform you that Ms. Barkha Mohit Bharuka, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation to pursue an alternate career opportunity outside the Organization.

The details required in terms of Regulation 30 read with, clause 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure - A.

The letter of resignation along with the detailed reason is annexed as Annexure-B.

This is for your information and records.

Yours faithfully,
For Telge Projects Limited

Shraddha Shailesh Telge
Managing Director and CEO

Encl. As above



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 POD2/1/3762/2026 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	Ms. Barkha Bharuka has tendered her resignation from the position of Company Secretary & Compliance officer of the Company vide letter dated June 30, 2026 to pursue alternate career opportunity outside the Organisation.
2.	Date of appointment / cessation (as applicable) & Term of appointment	W.e.f. from close of business hours on June 30, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable



OFFICE ADDRESS

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CIN: L29256PN2018PLC174381

PAN NO: AAGCT5848L

GST NO: 27AA0CT5848L1Z0

Date: 30.06.2026

To,
The Board of Directors
Telge Projects Limited
Unit No. 502A, 5th Floor, Om Chambers,
Plot No. T-29, 30, 31, T Block, Bhosari I.E.,
Pune, Maharashtra, India, 411026

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position as the Company Secretary and Compliance Officer of Telge Projects Limited with effect from June 30, 2026 to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on June 30, 2026.

I hereby convey my sincere gratitude to the Board of Directors and Management of the Company for their unstinted support and co-operation extended to me during my tenure as Company Secretary and Compliance Officer.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges and such other places as necessary to give the effect of this resignation.

Thanking you,
Yours Sincerely



Barkha Bharuka
Company Secretary and Compliance Officer
Membership No - A71621