

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 Internal 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 Mr. Vinayak Sahebrao Mane as Internal 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.

This re-appointment has been made in accordance with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014 and 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-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure-A**.

Thanking you,

Yours faithfully,
For Telge Projects Limited

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	Particulars	Details
1.	Name	Mr. Vinayak Sahebrao Mane
2.	Reason for change viz. Appointment, Reappointment, resignation, removal, death or otherwise;	Reappointment as Internal Auditor to comply with the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules & Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014
3.	Date of Appointment / Reappointment / cessation & Terms of appointment / Re-appointment	Mr. Vinayak Sahebrao Mane has been re-appointed by the Board of Directors of the Company on May 18, 2026, based on the recommendation of the Audit Committee, for the Financial Year 2026-27.
4.	Term of re-appointment	Re-appointment as Internal Auditor of the company for the Financial Year 2026-27
5.	Brief profile	Mr. Vinayak Sahebrao Mane completed MBA in Financial Management from Savitribai Phule Pune University in 2016 and has also completed the Common Proficiency Test (CPT) conducted by the Institute of Chartered Accountants of India in 2012. He possesses over 11 years of extensive experience in the field of accounts and finance.
6.	Disclosure of relationships between Directors (in case of Appointment of a Director)	Not Applicable
7.	Relation with the Company	Mr. Vinayak Sahebrao Mane is associated with the Company in the capacity of Chief Financial Officer (CFO).

For Telge Projects Limited

Barkha Bharuka
Company Secretary and Compliance Officer