



16/05/2026

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI Listing Regulations”) as amended, we wish to inform you that in continuation of the intimation dated May 16, 2026 regarding resignation of A V H K and Associates, Statutory Auditors of Telge Global Inc., a material subsidiary of the company. The said subsidiary, in their respective Meeting held on Friday, May 15, 2026 have approved the appointment of Anil Khatal & Co., Chartered Accountants (FRN-157725W), as Statutory Auditors, for the financial year 2025-26 to fill in the casual vacancy caused due to resignation of A V H K and Associates, Chartered Accountants.

In this regard, the disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations is enclosed herewith as **Annexure A**.

The said information is also being made available on the website of the Company at <https://telgeprojects.com/>.

Kindly take the above information on record.

Yours faithfully,
For Telge Projects Limited

Barkha Bharuka
Company Secretary & Compliance Officer

Encl: Annexure A

**Telge Projects Limited**

(formerly known as Telge Projects Private Limited)



OFFICE ADDRESS

OM Chambers IT Park, Office No. 502(A), T. 29/31, Telco Road, Bhosari, Pune 411026, Maharashtra, INDIA



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WEBSITE: WWW.TELGEPROJECTS.COM

CIN: L29256PN2018PLC174381

PAN NO: AAGCT5848L

GST NO: 27AAGCT5848L1Z0



Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 as provided below:

Appointment of Statutory Auditor of Material Subsidiary of the Company

Sr. No.	Particulars	Details
1.	Name of the Firm	Anil Khatal & Co., Chartered Accountants (FRN-157725W)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Auditor
3.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/re-appointment	May 15, 2026
4.	Brief profile (in case of appointment)	Anil Khatal & Co. Chartered Accountants offer a full range of accounting, audit, tax and financial planning services. Terms of appointment: For the financial year 2025-26
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Telge Projects Limited

Barkha Bharuka
Company Secretary and Compliance Officer

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