

May 29, 2026

To,

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

National Stock Exchange of India Limited
The Listing Department
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 543413

NSE Symbol: TEGA

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e. May 29, 2026, have considered and approved the appointment of BDO India LLP as the Internal Auditors of the Company, based on the recommendation of the Audit Committee for the Financial Year 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026 ("Master Circular") are enclosed herewith as **Annexure – A**.

This disclosure will also be hosted on the Company's website viz. www.tegaindustries.com.

The meeting of the Board commenced at 11:30 Hrs and concluded at 13:45 Hrs.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For **Tega Industries Limited**

Manjuree Rai
Company Secretary & Compliance Officer
Membership No. A12858

Enclosed: As stated above

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com



Annexure - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026 (“Master Circular”)

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
2.	Date of Appointment Term of appointment	With effect from April 01, 2026. For the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	<p>BDO India LLP is a leading professional services firm offering Tax, Assurance, Accounting, Outsourcing, Advisory and Technology-led Services for both domestic and international clients across a range of industries. Bringing innovative thinking to a digitally evolving market is helping them reinstate and better offer their long-standing promise of delivering quality driven by value and up-to-date thinking.</p> <p>Over the last decade, BDO in India has successfully expanded its footprint, employing talent across multiple disciplines and building a comprehensive and diverse service portfolio that meets the ever-evolving needs of businesses today.</p>
4.	Disclosure of relationships between Directors (in case of appointment)	BDO India LLP is not related to any of the Directors of the Company.

Tega Industries Limited

Registered Office: Godrej Waterside, Tower-II, Office No 807, 8th Floor, Block DP-5, Salt Lake Sector V, Bidhannagar, Kolkata, West Bengal 700 091
Tel: +91 33 4093 9000 | Fax: +91 33 4093 9075 | www.tegaindustries.com

