



28/11/2025

To,  
The Listing Manager  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400 001

Dear Sir,

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

**Sub: Intimation regarding change of Corporate Identification Number (“CIN”) of Telge Projects Limited.**

We are pleased to inform you that pursuant to the listing of equity shares of the Company on SME Platform of BSE Limited (BSE SME) w.e.f. October 3, 2025 and in furtherance to our application made to the Registrar of Companies, Pune, the CIN and Status of the Company on the MCA website has been updated as a Listed Public Company in their records.

The updated CIN of the Company is: **L29256PN2018PLC174381**.

A copy of Company’s Master Data from the MCA portal is attached herewith for your reference.

The intimation is also available on the website of the Company i.e.  
<https://telgeprojects.com/corporate-announcements/>

You are requested to take the note of the same.

Yours faithfully,  
**For Telge Projects Limited**

**Barkha Bharuka**  
**Company Secretary & Compliance Officer**



**OFFICE ADDRESS**

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



**EMAIL**

info@telgeprojects.com



**PHONE**

+91 7887882012

WEBSITE: [WWW.TELGEPROJECTS.COM](http://WWW.TELGEPROJECTS.COM)

CIN: U29256PN2018PLC174381

PAN NO: AAGCT5848L

GST NO: 27AAGCT5848L1ZO

# Ministry Of Corporate Affairs

Date : 28-11-2025 5:35:35 pm

## Company Information

|  |  |
|--|--|
| CIN  | L29256PN2018PLC174381  |
| Company Name   | TELGE PROJECTS LIMITED   |
| ROC Name   | ROC Pune   |
| Registration Number  | 174381   |
| Date of Incorporation                                      | 16/01/2018   |
| Email Id   | compliance[at]telgeprojects[dot]com  |
| Registered Address   | Unit No. 502A, 5th Floor, Om Chambers, Plot No. T-29, 30, 31, T Block, Bhosari I.E., Pune, Pune City, Maharashtra, India, 411026 |
| Address at which the books of account are to be maintained | -  |
| Listed in Stock Exchange(s) (Y/N)                          | Yes  |
| Category of Company  | Company limited by shares  |
| Subcategory of the Company                                 | Non-government company   |
| Class of Company   | Public   |
| ACTIVE compliance  | -  |
| Authorised Capital (Rs)                                    | 10,00,00,000   |
| Paid up Capital (Rs)                                       | 9,79,01,480  |
| Date of last AGM   | 20/06/2025   |
| Date of Balance Sheet                                      | 31/03/2025   |
| Company Status   | Active   |

|                       |                    |
|-----------------------|--------------------|
| Jurisdiction          |                    |
| ROC (name and office) | ROC Pune           |
| RD (name and Region)  | RD, Western Region |

## Index of Charges

| Sr. No | SRN       | Charge Id | Charge Holder Name      | Date of Creation | Date of Modification | Date of Satisfaction | Amount       | Address   | Whether charge registered by other entity | Asset Holder Name |
|--------|-----------|-----------|-------------------------|------------------|----------------------|----------------------|--------------|---|---|-------------------|
| 1      | AB5987222 | 100847485 | IDFC FIRST BANK LIMITED | 19/12/2023       | 01/07/2025           | -                    | 10,39,00,000 | KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai, Tamil Nadu, India, 600031 | No  | -                 |
| 2      | AA7808664 | 100608339 | IDFC FIRST BANK LIMITED | 20/08/2022       | -                    | 04/05/2024           | 1,23,50,000  | KRM Tower, 7th Floor, No. 1, Harrington Road, Chetpet, Chennai, Egmore                    | No  | -                 |

| Sr. No | SRN       | Charge Id | Charge Holder Name         | Date of Creation | Date of Modification | Date of Satisfaction | Amount    | Address  | Whether charge registered by other entity | Asset Holder Name |
|--------|-----------|-----------|----------------------------|------------------|----------------------|----------------------|-----------|--|---|-------------------|
|        |           |           |                            |                  |                      |                      |           | Nungambakkam, Tamil Nadu, India, 600031                                    |   |                   |
| 3      | AA6561474 | 100231540 | TJSB Sahakari Bank Limited | 08/01/2019       | -                    | 30/12/2023           | 9,58,000  | 680/1, Gavhane Industrial Estates,Bhosari,Pune, Maharashtra, India, 411026 | No  | -                 |
| 4      | AA6572605 | 100171166 | BANK OF BARODA             | 27/03/2018       | -                    | 09/01/2024           | 30,00,000 | 1303, Jangli Maharaj Road, Shivaji Nagar,PUNE, Maharashtra, India, 411005  | No  | -                 |

### Director/Signatory Details

| Sr. No | DIN/PAN    | Name                    | Designation       | Category    | Date of Appointment | Cessation Date | Signatory |
|--------|------------|-------------------------|-------------------|-------------|---------------------|----------------|-----------|
| 1      | 08052730   | SHRADDHA SHAILESH TELGE | Managing Director | Promoter    | 16/01/2018          | -              | Yes       |
| 2      | *****0004B | SHRADDHA SHAILESH TELGE | CEO               | -           | 09/01/2024          | -              | Yes       |
| 3      | 07896671   | AVINASH SURESH SACHDEV  | Director          | Independent | 29/04/2025          | -              | Yes       |
| 4      | *****0909F | VINAYAK SAHEBRAO MANE   | CFO               | -           | 12/05/2025          | -              | Yes       |
| 5      | 10590892   | PRITI VISHAL TELGE      | Director          | Promoter    | 25/04/2024          | -              | Yes       |
| 6      | *****0103Q | BARKHA MOHIT BHARUKA    | Company Secretary | -           | 11/12/2023          | -              | Yes       |
| 7      | 00613006   | RAVI PANDURANG PANDIT   | Director          | Independent | 12/01/2024          | -              | Yes       |
| 8      | 06770397   | VISHAL UTTAM TELGE      | Director          | Promoter    | 12/01/2024          | -              | Yes       |