

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

July 15, 2024

Dear Sir,

Sub: Change in Key Managerial Personnel – Appointment of Company Secretary and Compliance Officer
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code - 521228

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today at shorter notice i.e., July 15, 2024, appointed **Mr. Madhur Agarwal (ICSI Membership Number ACS72821) as Company Secretary and Compliance Officer of the Company** with effect from July 16, 2024, who shall be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and the SEBI Listing Regulations.

The details of Mr. Madhur Agarwal as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed in **Annexure-A**.

The information shall also be available on the website of the Company at www.tatia.co.in.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director

Encl: As Above

Annexure-A

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Mr. Madhur Agarwal (M. No. ACS72821)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
c)	Name of the Person	Mr. Madhur Agarwal (ICSI Membership Number ACS72821)
d)	Date of appointment / cessation	With effect from July 16, 2024
e)	Brief Profile	Mr. Madhur Agarwal is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership number ACS 72821. He had passed the Company Secretary course in December 2022. He holds a bachelor's degree in law from Chaudhary Charan Singh University which he completed in December 2023.
f)	Disclosure of relationship between directors	Not Applicable
g)	Shareholding, if any, in the Company	Mr. Madhur Agarwal does not hold any shares of the Company.
h)	Information as required under circular No. LIST/COMP/14/2018-19 dated June 20, 2018, issued by BSE Limited	Not Applicable