

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: Outcome of Second Board Meeting for FY 2024-25 held on Monday, July 15, 2024 at Registered Office of the Company**

**Ref: Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today at shorter notice i.e., July 15, 2024, *inter-alia*, **considered and appointed Mr. Madhur Agarwal, holding 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 Listing Regulations.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:32 PM.

Submitted for your information and records.

Thanking You.

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

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