

**The Bombay Stock Exchange Limited**  
Listing / Corporate Listing Department  
Floor No. 25, P.J. Towers,  
Dalal Street, Mumbai,  
Maharashtra – 400 001.

July 09, 2024

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company**  
**Scrip code: 521228**

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Miss Niharika Goyal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the mentioned position vide her letter dated July 09, 2024 and will be relieved from services of the Company with effect from closing of business hours on July 15, 2024 (Monday).

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

The Copy of resignation letter is annexed herewith as Annexure-II.

This is for your information and records.

Thanking You.

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

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

**Annexure-I**

**Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with applicable SEBI Circulars**

S. No.	Particulars	Miss Niharika Goyal (M. No. A61428)
a)	Reason for change viz <del>appointment, resignation, removal, death or otherwise</del>	Resignation Miss Niharika Goyal has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated July 09, 2024, to pursue alternate career opportunity outside the Organisation.
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel)
c)	Date of <del>appointment</del> / cessation	Closing of business hours on July 15, 2024, Monday.
d)	Brief Profile (in case of appointment)	Not Applicable
e)	Disclosure of relationship between directors	Not Applicable
f)	Shareholding, if any, in the Company	Miss Niharika Goyal does not hold any shares of the Company.

## **Resignation Letter**

July 09, 2024

From,  
Niharika Goyal  
CG, Krishna Vatika,  
Delhi Road, Meerut.  
UP – 250002.

To,  
The Board of Directors,  
Tatia Global Vennture Limited.

**Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.**

Dear Sirs/Madam,

I hereby resign from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on Monday, July 15, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchange, to give effect to this resignation.

Thanking You.

Yours Sincerely

**NIHARIKA** Digitally signed  
by NIHARIKA  
GOYAL  
**KA** Date:  
2024.07.09  
**GOYAL** 15:25:55  
+05'30'

Niharika Goyal  
Mem. No. – A61428