

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

August 30, 2024

Dear Sir,

Sub: Outcome of Fourth Board Meeting for FY 2024-25 held on Friday, August 30, 2024, at Registered Office of the Company

Ref: Board Meeting Intimation dated August 26, 2024
Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., August 30, 2024, inter-alia, considered and approved the following:

- a) Re- Appointment of Mr. S.P. Bharat Jain Tatia (DIN: 00800056) as Chairman and Managing Director of the Company, liable to retire by rotation, subject to approval of Members in ensuing AGM of the Company.

The details as required under Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under.

S. No.	Particulars	Mr. S.P. Bharat Jain Tatia (DIN:00800056)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Mr. S.P. Bharat Jain Tatia (DIN:00800056) was appointed as the Chairman and Managing Director of the Company by the Members of the Company in 25 th AGM held on September 26, 2019, for a term of five consecutive years with effect from April 01, 2020, to March 31, 2025. His existing term expires on March 31, 2025. Pursuant to the recommendation of Nomination and Remuneration Committee, the Board approved and recommended to the Members, the re-appointment of Mr. Mr. S.P. Bharat Jain Tatia as the Chairman and Managing Director of the Company for a term of five consecutive years commencing from April 01, 2025, up to March 31, 2030, after the expiry of his present term of office on March 31, 2025.

b)	Date of appointment and Term of appointment	To hold the office commencing from April 01, 2025, up to March 31, 2030, after the expiry of his present term of office on March 31, 2025. Terms of re-appointment has been mentioned in explanatory statement of Notice of 30 th AGM.
c)	Brief Profile	Not required in case of re-appointment
d)	Disclosure of relationship between directors	Not applicable

- b) Continuation of Directorship of Mr. Tatia Jain Pannalal Sampathlal (DIN:01208913) as Non-Executive Non-Independent Director even after completion of 75 years of age subject to approval of members in ensuing AGM of the Company.
- c) Approval for Material Related Party Transactions to be entered by the Company, subject to member's approval in ensuing AGM of the Company.
- d) Final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2024.
- e) Final draft of Notice of the 30th AGM.
- f) Appointment of M/s. Lakshmmi Subramaniam & Associates, Practicing Company Secretaries, Chennai, as Scrutinizer for facilitating e-Voting to be held in 30th AGM.
- g) The book closure dates (21.09.2024 to 27.09.2024), cut-off date (20.09.2024) and remote e-Voting (24.09.2024 to 26.09.2024 (till 05:00 P.M.);

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:45 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

(MADHUR AGARWAL)

Company Secretary and Compliance Officer