



Date: - 26th June, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir /Madam,

SUB: Outcome of Board Meeting held on 26th June, 2024
Scrip Code: 532444 (BSE) & 15091 (CSE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its meeting was held at its Registered Office on Wednesday, 26th June, 2024 (**commenced at 11:30 A.M. and concluded at 12:20 P.M.**) have inter-alia considered / approved /adopted the following agenda:

1. 38th Annual General Meeting (AGM) will be held on Tuesday, 13th August, 2024, at 04:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
2. Notice of 38th Annual General Meeting of the Company for the financial year ended 31st March 2024. The Notice convening the 38th AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2024.
4. A) The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Wednesday, August 07, 2024 to Tuesday, August 13, 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 13th August, 2024.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 38th AGM of the Company is fixed as on 06th August, 2024.

C) The e-Voting period will begin on Friday, August 09, 2024 (09:00 A.M.) and end on Monday, August 12, 2024 (05:00 P.M.)





5. Mr. Rahul Bhutoria (Membership No. 304193), Partner: M/s. B J B and Associates (F.R. No. 329621E), Practicing Chartered Accountant has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 38th Annual General Meeting.
6. Appointment of Mr. Sanjoy Kumar Basu (DIN: 10172874) as Non-Executive - Non Independent (Additional) Director of the Company w.e.f. 26/06/2024 on the Board of Directors of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting (AGM), liable to retire by rotation. The brief profile of Mr. Sanjoy Kumar Basu is enclosed.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

Further Pursuant to SEBI directions dated 14th June 2018 and based on the declaration received, we are to affirm that Mr. Sanjoy Kumar Basu is not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, he is not disqualified to be appointed as Director of the Company.

7. Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected after the conclusion of this meeting.

List of Board of Directors of the Company is as under:

Name of Directors	Designation / Category
Mr. Netra Bahadur Ranabhat (DIN: 06716666)	Managing Director and Chief Executive Officer (KMP)
Mr. Biswajit Barua (DIN: 06992250)	Non-Executive Independent Director
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Woman) (Chairperson)
Mr. Sanjoy Kumar Basu (DIN: 10172874)	Non-Executive (Additional) Director
Ms. Nikita Roy	Company Secretary & Compliance Officer (KMP)
Mrs. Sushma Rana	Chief Financial Officer (KMP)





Audit Committee

Name of Directors	Designation / Category
Mr. Biswajit Barua (DIN: 06992250)	Non-Executive Independent Director (Chairperson)
Mr. Sanjoy Kumar Basu (DIN: 10172874)	Non-Executive (Additional) Director (Member)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Member)

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mr. Biswajit Barua (DIN: 06992250)	Non-Executive Independent Director (Chairperson)
Mr. Sanjoy Kumar Basu (DIN: 10172874)	Non-Executive (Additional) Director (Member)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Member)

Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mr. Biswajit Barua (DIN: 06992250)	Non-Executive Independent Director (Chairperson)
Mr. Sanjoy Kumar Basu (DIN: 10172874)	Non-Executive (Additional) Director (Member)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Member)

Risk Management Committee

Name of Directors	Designation / Category
Mr. Biswajit Barua (DIN: 06992250)	Non-Executive Independent Director (Chairperson)
Mr. Sanjoy Kumar Basu (DIN: 10172874)	Non-Executive (Additional) Director (Member)
Mrs. Priti Abhay Vakhare (DIN: 09048290)	Non-Executive Independent Director (Member)





This information is also available on Company's website: www.tspiritualworld.com and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For T. Spiritual World Limited

Netra Bahadur Ranabhat
Managing Director and Chief Executive Officer
DIN: 06716666

Encl.: As above



CC
To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013

To,
Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093



The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 for appointment of Mr. Sanjoy Kumar Basu (DIN: 10172874) is as below:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mr. Sanjoy Kumar Basu (DIN: 10172874)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sanjoy Kumar Basu as a Non – Executive (Additional) Director of the Company w.e.f. 26/06/2024 on the Board of Directors of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting (AGM), liable to retire by rotation.
2	Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held today i.e 26 th June, 2024 approved the appointment of Mr. Sanjoy Kumar Basu as a Non – Executive (Additional) Director of the Company w.e.f. 26/06/2024 on the Board of Directors of the Company subject to the approval of Shareholders in the ensuing Annual General Meeting (AGM), liable to retire by rotation.
3	Brief Profile (in case of appointment)	Mr. Sanjoy Kumar Basu is having vast experience in the various fields such as accounts, administration and Marketing operation etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Sanjoy Kumar Basu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

