



Date: - 29th July, 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

SUB: Outcome of Board Meeting held on 29th July, 2024
Scrip Code: 532444 (BSE) & 15091 (CSE)

Dear Sir /Madam,

Pursuant to Regulation 30 & 33 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 Monday, 29th July, 2024 (**commenced at 11:30 A.M. and concluded at 12:10 P.M.**) have inter-alia considered / approved /adopted the following agenda:

1. The Standalone Unaudited Financial Results of the Company for the 01st quarter ended 30/06/2024, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Limited Review Report issued by Statutory Auditors is enclosed herewith.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
3. M/s. Jain N K & Co., Chartered Accountant in Practice is re-appointed as Internal Auditor of the Company for F.Y. 2024-2025 pursuant to Section 138 of Companies Act, 2013.

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 is enclosed herewith.

The said results will be duly published in the newspapers within due course of time.

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 CEO
DIN: 06716666

Encl.: As above





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 re-appointment of M/s. Jain N K & Co. Chartered Accountant in Practice as an Internal Auditor is as below:

Sr. No.	Details of events the need to be provided	Information of such event(s) for appointment Internal Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Jain N K & Co. Chartered Accountant in Practice as an Internal Auditor for the Financial Year 2024-2025.
2	Date of Appointment / cessation (as applicable) & term of Appointment	w.e.f. July 29, 2024 Terms of appointment: Re- Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2024-2025.
3	Brief Profile (in case of appointment)	Name of the Internal Auditor: M/s. Jain N K & Co. Chartered Accountant in Practice Email - niramaljain@gmail.com Membership no. – 100692 Terms of appointment - As Internal Auditor for Financial Year 2024-25 Field of Experience - Work Experience during the Professional Career. <ul style="list-style-type: none">- Finalisation of accounts as per AS applicable.- Statutory Audit / Internal Audit- Direct and Indirect Taxation Planning- Tax Audit/ Finalisation of ITR- Tax Assessments/ Appeals- Working Capital Finance/ Project finance/Non fund Base Finance. Statutory Compliance and Records as per Companies Act.
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

