



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 40733556, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

Date: 10.01.2025

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Tower
Dalal Street
Mumbai – 400 001

Respected Sir/Madam ,

Sub: DISCLOSURE UNDER REGULATION 30 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015[SEBI LODR REGULATIONS 2015]- RESIGNATION OF DIRECTOR

Pursuant to Regulation 30 of SEBI LODR Regulations 2015 we hereby inform you that Mr. Mohit Agarwal, Director of the Company has tendered his resignation. The Company has accepted his resignation with effect from the closure of the business hours of 9th January, 2025. Copy of his resignation letter is attached.

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and other disclosures.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation	Mr. Mohit Agarwal (DIN:00418513) has resigned
2	Date of Appointment	9 th January, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Relationship with Promoters	Not Applicable
5	No of Shares held	Nil

This is for your information and records.

Thanking you,
For T & I Global Ltd.

(Khushboo Choudhary)
(Company Secretary)
Membership No- A38571

MOHIT AGARWAL

**8, Iron Side Street, Ballygunge
Kolkata, -700019**

To,
Board of Directors
T & I Global Ltd.
11, Jassal House
4A, Auckland Square
Kolkata - 700017

Date: 09/01/2025

Dear Sir(s),

Re: Resignation from the Board of Directors of the Company

Please take note that I have put forward to M/s **T&I Global Limited** my resignation with immediate effect from its Board.

Therefore, please take note of my resignation with immediate effect from the Directorship of the Company, which I cannot continue for my pre-occupation and other commitments. I am really grateful to every stakeholder and other members of the Board for their unstinting support during my tenure as a Director.

Kindly do the needful at the earliest and oblige.

Thanking you.

Yours faithfully,



MOHIT AGARWAL
(DIN-00418513)