

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

September 28, 2024

Dear Sir,

**Sub: Re-appointment of Chairman and Managing Director of the Company**  
**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)**  
**Regulations, 2015**  
**Scrip Code - 521228**

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), we hereby inform you that based on recommendations of Nomination and Remuneration Committee and Board of Directors, the Members in 30<sup>th</sup> AGM held on September 27, 2024, approved the re-appointment of **Mr. S.P. Bharat Jain Tatia (DIN: 00800056) as Chairman and Managing Director of the Company** commencing from April 01, 2025, up to March 31, 2030, who shall be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and the SEBI Listing Regulations.

The details of Mr. S.P. Bharat Jain Tatia as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed in **Annexure-A**.

The information shall also be available on the website of the Company at [www.tatia.co.in](http://www.tatia.co.in).

Submitted for your information and records.

Thanking You.

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

**(MADHUR AGARWAL)**  
Company Secretary and Compliance Officer

*Encl: As Above*



**Annexure-A**

**Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023**

S. No.	Particulars	Mr. S.P. Bharat Jain Tatia (DIN:00800056)
a)	Reason for change viz appointment, re-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 <sup>th</sup> 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 recommendations of Nomination and Remuneration Committee and Board of Directors, the Members approved the re-appointment of Mr. S.P. Bharat Jain Tatia as 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 are as follows: a) Terms of Remuneration – Mr. S.P. Bharat Jain Tatia is proposed to be paid a salary of Rs.1,50,000/- per month. b) Other terms - <ul style="list-style-type: none"> <li>The Managing Director shall perform the duties as such with regards to all work of the Company and he will manage and attend to such business and carry out the orders and directions given by the Board from time to time in all respects and conform to and comply with all such directions and regulations as may be made/given by the Board.</li> <li>The Managing Director shall act in accordance with the Articles of Association of the Company and shall abide by the provisions contained in Section 166 of the Act about duties of a director.</li> <li>The Managing Director shall adhere to the Company's Code of Business Conduct and Ethics for Directors and Management Personnel.</li> <li>The office of the Managing Director may be terminated by the Company or the Board of Directors by giving at least three months prior written notice.</li> </ul>
c)	Brief Profile	Not required in case of re-appointment.
d)	Disclosure of relationship between directors	Not applicable