

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

April 27, 2026

Dear Sir/ Mam,

Sub: Outcome of First Board Meeting for FY 2026-27 held on Monday, April 27, 2026 at Registered Office of the Company

Ref: Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the '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., April 27, 2026, *inter-alia*, **considered and approved** the following:

- Resignation of Mr. Madhur Agarwal, holding ICSI Membership Number ACS72821, as Company Secretary and Compliance Officer, with effect from closing of business hours on April 30, 2026 (Thursday).
- Appointment of Mr. Apurv Maheshwari, holding ICSI Membership Number ACS72033, as Company Secretary and Compliance Officer, with effect from May 01, 2026 who shall be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and Listing Regulations.
- Quarterly Compliances for the quarter ended March 31, 2026.
- Annual compliances and disclosures such as DIR-8, MBP-1, declaration of independence etc.

The meeting of the Board of Directors commenced at 04:00 PM and concluded at 04:30 PM.

Submitted for your information and records.

Thanking You.

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

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056