

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

September 01, 2022

Dear Sir,

**Sub: Outcome of Fourth Board Meeting for FY 2022-23 held on Thursday, September 01, 2022 at Registered Office of the Company**

**Ref: Board Meeting Intimation dated August 25, 2022**

**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 ('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., September 01, 2022, inter-alia, considered and approved the following:

- a) Alteration to the Object clause of the Memorandum of Association, subject to the approval of Members in the ensuing Annual General Meeting ('AGM'), by adding the following sub-clauses:  
*Clause III of the MOA be altered by inserting sub-clause 3 and sub-clause 4 after sub-clauses 1 and 2 as follows:*
3. *To engage in physical open-market trade in all kinds of commodities including rice, wheat, maize, oil, pulses.*
  4. *To carry on the business of buying, selling, re-selling, importing, exporting, transporting, storing, developing, promoting, marketing or supplying, trading, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis in India or elsewhere.*
- b) Re-appointment of M/s. J.V. Ramanujam & Co., Chartered Accountants (FRN: 02947S) as Statutory Auditors of the Company for the second term of five (05) consecutive years, subject to the approval of Members in the ensuing 28<sup>th</sup> AGM of the Company.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

S. No.	Particulars	M/s. J.V. Ramanujam & Co., Chartered Accountants, FRN: 029475
a)	Reason for change viz appointment, resignation,	M/s J.V. Ramanujam & Co., Chartered Accountants (FRN: 02947S) were appointed as Statutory Auditors of the Company for the initial term of 05 (five) years in the 23 <sup>rd</sup>

	removal, death or otherwise	<p>AGM held on September 27, 2017 and their term will be expiring in the ensuing AGM of the Company.</p> <p>As per Section 139 of the Companies Act, 2013, M/s J.V. Ramanujam &amp; Co., Chartered Accountants (FRN: 02947S) are eligible for re-appointment as statutory auditors of the Company for second term of five consecutive years.</p> <p>Accordingly, the Board of Directors, based on the recommendation of Audit Committee, approved the re-appointment of M/s J.V. Ramanujam &amp; Co., Chartered Accountants (FRN: 02947S), as Statutory Auditors of the Company, for second term of 05 (five) consecutive years starting from the conclusion of the ensuing 28<sup>th</sup> AGM of the Company until the conclusion of 33<sup>rd</sup> AGM of the Company, subject to the approval of the shareholders in the ensuing 28<sup>th</sup> AGM of the Company.</p>
b)	Date of appointment and Term of appointment	<p>The Board of Directors of the Company, in its meeting held on September 01, 2022, had approved the re-appointment of Statutory Auditors of the Company for second term of 05 (five) consecutive years to hold office from the conclusion of the 28<sup>th</sup> AGM till the conclusion of the 33<sup>rd</sup> AGM of the Company, subject to the approval of Members of the Company in the ensuing 28<sup>th</sup> AGM.</p>
c)	Brief Profile	<p>M/s. J.V. Ramanujam &amp; Co. (“JVR”), was established in 1985. JVR is a registered public accounting firm which is considered as one of the leading firms of Chartered Accountants in India. They are also on the approved list of Comptroller and Auditor General of India and Reserve Bank of India and is conducting audit of many PSU’s.</p> <p>JVR is a perfect blend of experience and young professionals. With headquarters at Chennai, the Firm handles assignments across the Country with Total Quality Assurance.</p> <p>SBC provide audit, assurance, tax and advisory services in various areas to help organizations negotiate risks, look after stakeholders' expectations and excel in the dynamic and challenging environments in which they do business.</p> <p>The Firm has strong presence in the field of Audit and assurance services. Their work includes assignments from</p>

		Public and Private sectors in the field of Statutory Audits, Central Statutory Audit of Banks, Concurrent Audits, Internal Audits, Stock and Receivables Audits, Investigative Audits, Design and reviewing of Internal Controls, Ind AS Implementation, GST Implementation etc.
d)	Disclosure of relationship between directors	Not applicable

- c) convening of 28<sup>th</sup> Annual General Meeting (AGM) of the Company on Tuesday, September 27, 2022, at 11:00 AM through Video Conferencing (VC) or other Audio-Visual Means (OAVM) at the Registered Office situated at New No. 29, Old No. 12, II Floor, Mookathal Street, Purasawalkam, Chennai – 600007;
- d) the book closure dates (21.09.2022 to 27.09.2022), cut-off date (20.09.2022) and remote e-Voting (24.09.2022 to 26.09.2022);
- e) final draft of Notice of the 28<sup>th</sup> AGM;
- f) final draft of Board’s Report, Corporate Governance Report and other attachments annexed to the Board’s Report for the financial year ended March 31, 2022.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 03:45 PM.

Submitted for your information and records.

Thanking You.  
Yours Faithfully,  
For **TATIA GLOBAL VENNTURE LIMITED**

**(NIHARIKA GOYAL)**  
Company Secretary / Compliance Officer