

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

February 10, 2023

Dear Sir,

**Sub: Outcome of Seventh Board Meeting for FY 2022-23 held on Friday, February 10, 2023,
at Registered Office of the Company**

Ref: Board Meeting Intimation dated February 01, 2023

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., February 10, 2023, inter-alia, considered and approved the following:

- a) Unaudited standalone and consolidated financial statements for the quarter / nine-months ended December 31, 2022;
(the limited review report for the quarter / nine-months ended December 31, 2022 has been issued by the newly appointed Statutory Auditors – M/s. Darpan & Associates due to the dissolution of the Firm of the previous auditor as reported to your exchange vide letter dated January 10, 2023)
- b) Compliances for the quarter / nine-months ended December 31, 2022.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:30 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer