

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

March 10, 2023

Dear Sir,

**Sub: Outcome of Eighth Board Meeting for FY 2022-23 held on Friday, March 10, 2023, at  
Registered Office of the Company  
Ref: Board Meeting Intimation dated March 06, 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 (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., March 10, 2023, inter-alia, considered and approved the following:

- a) Draft notice of the postal ballot for appointment of M/s. Darpan & Associates, Chartered Accountants, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants;
- b) March 10, 2023 as the cut-off date for the purpose of this postal ballot.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 02:25 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,  
For TATIA GLOBAL VENTURE LIMITED

**NIHARIK** Digitally signed by  
NIHARIKA GOYAL  
**A GOYAL** Date: 2023.03.10  
14:30:05 +05'30'

(NIHARIKA GOYAL)  
Company Secretary and Compliance Officer