

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

May 30, 2022

Dear Sir,

Sub: Outcome of the Second Board Meeting for FY 2022-23

Ref: Board Meeting Intimation dated May 21, 2022

Scrip Code - 521228

In accordance with Regulation 30 read with Schedule III of the SEBI (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., May 30, 2022, inter-alia, considered and approved the following:

- a) Audited financial results (standalone and consolidated) of the Company for the quarter / financial year ended March 31, 2022;
- b) Compliances for the quarter / financial year ended March 31, 2022.

A copy of the audited financial results (standalone and consolidated) for the quarter / financial year ended March 31, 2022, along with the statement of assets and liabilities, cash flow statement and auditor's report is also submitted separately. Further, the Board approved the publication of the audited financial results of the Company in the newspaper and the website of the Company.

In compliance with Regulation 33(3)(d) of the Listing Regulations, we hereby declare that M/s. J.V Ramanujam & Co., Statutory Auditors, Chartered Accountants (FRN 029475), have issued an audit report with unmodified opinion on the audited financial results (standalone and consolidated) of the Company for the financial year ended March 31, 2022.

The meeting of the Board of Directors commenced at 03:00 PM and concluded at 04:00 PM.



Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

