

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

August 31, 2023

Dear Sir,

Sub: Outcome of Third Board Meeting for FY 2023-24 held on Thursday, August 31, 2023 at Registered Office of the Company

Ref: Board Meeting Intimation dated August 23, 2023
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., August 31, 2023, inter-alia, considered and approved the following:

- a) Appointment of M/s. Darpan & Associates, Chartered Accountants (FRN: 016156S) as Statutory Auditors of the Company for the first term of five (05) consecutive years, subject to the approval of Members in the ensuing 29th 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. Darpan & Associates, Chartered Accountants, FRN: 016156S
a)	Reason for change viz appointment, resignation, removal, death or otherwise	M/s. Darpan & Associates, Chartered Accountants, were appointed as Statutory Auditors in casual vacancy caused due to the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants, in the Board Meeting held on January 25, 2023 to hold office till the conclusion of ensuing 29 th AGM. Pursuant to the recommendation of Audit Committee, the Board approved and recommended to the Members, the appointment of M/s. Darpan & Associates, Chartered Accountants having FRN: 016156S as the Statutory Auditors of the Company for a term of five consecutive financial years.

b)	Date of appointment and Term of appointment	To hold office of Statutory Auditors for a period of five consecutive financial years from the conclusion of 29 th AGM till the conclusion of the 34 th Annual General Meeting of the Company.
c)	Brief Profile	M/s. Darpan & Associates, Chartered Accountants having Firm reg No: 016156S is a partnership firm registered with the Institute of Chartered Accountants of India (ICAI). The firm, having two partners who shares a diverse experience of approximately ten years, with expertise in statutory audit, has also undertaken various kinds of audit such as bank audit, management audit and tax audit and also represented their clients before various Regulatory Authorities.
d)	Disclosure of relationship between directors	Not applicable

- b) convening of 29th Annual General Meeting (AGM) of the Company on Wednesday, September 27, 2023, 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;
- c) the book closure dates (21.09.2023 to 27.09.2023), cut-off date (20.09.2023) and remote e-Voting (24.09.2023 to 26.09.2023);
- d) final draft of Notice of the 29th AGM;
- e) 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, 2023.

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:36 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer