

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

April 27, 2026

Dear Sir,

Sub: Change in Key Managerial Personnel – Appointment of Company Secretary and Compliance Officer
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code - 521228

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e., April 27, 2026, appointed **Mr. Apurv Maheshwari (ICSI Membership Number A72033) as Company Secretary and Compliance Officer of the Company** with effect from May 01, 2026, who shall be the Key Managerial Personnel as per the provisions of Companies Act, 2013 and the SEBI Listing Regulations.

The details of Mr. Apurv Maheshwari as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure-A**.

The information shall also be available on the website of the Company at www.tatia.co.in.

Submitted for your information and records.

Thanking You.

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

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056

Encl: As Above

Annexure-A

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

S. No.	Particulars	Mr. Apurv Maheshwari (M. No. ACS72033)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
c)	Name of the Person	Mr. Apurv Maheshwari (ICSI Membership Number ACS72033)
d)	Date of appointment / cessation	With effect from May 01, 2026
e)	Brief Profile	Mr. Apurv Maheshwari is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership number ACS 72033. He had passed the Company Secretary course in the year 2021. He holds a bachelor's degree in law from Dr. B.R. Ambedkar University, Agra which he completed in the year 2020.
f)	Disclosure of relationship between directors	Not Applicable
g)	Shareholding, if any, in the Company	Mr. Apurv Maheshwari does not hold any shares of the Company.