
**DECLARATION BY MANAGING DIRECTOR REGARDING
AFFIRMATION WITH COMPLIANCE OF CODE OF CONDUCT**

(Pursuant to Regulation 26(3) read with Schedule V Part D of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

The Board of Directors of Tatia Global Vennture Limited, in compliance of Regulation 17(5) of the SEBI Listing Regulations, has laid down the Code of Conduct for the Board Members and the Senior Managerial Personnel of the Company, which have also been posted on the website of the Company viz. <https://www.tatia.co.in/>. Pursuant to the above, the Company has received 'Affirmation with Compliance of Code of Conduct' from the Board Members and the Senior Managerial Personnel of the Company and accordingly, the Managing Director makes the following declaration as per Regulation 26(3) read with Schedule V Part D of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

I, S.P. Bharat Jain Tatia, Managing Director hereby affirm that all the Board Members and the Senior Management Personnel have fully complied with the provisions of the Code of Conduct for Directors and Senior Management Personnel during the financial year ended March 31, 2026.

Date: 25.04.2026

Place: Chennai

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