

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

September 25, 2025

Dear Sir/ Madam,

Sub: Appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company for a term of 5 (five) consecutive years

Ref: 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 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries (Peer Review Certificate No. 6608/2025, COP: 27636), have been appointed as Secretarial Auditors of the Company for a term of 5 (five) consecutive years by the members in the Annual General Meeting held on Thursday, September 25, 2025 commencing from financial year 2025-26 till financial year 2029-30.

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. Lakshmmi Subramanian & Associates, Practicing Company Secretaries
a)	Reason for change viz appointment, resignation, removal, death or otherwise	The Members, based on the recommendation of Audit Committee and Board of Directors, approved the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries) (Peer Review Certificate No. 6608/2025, COP:27636), as Secretarial Auditors of the Company, for a term of 5 (five) consecutive years starting commencing from financial year 2025-26 till financial year 2029-30.
b)	Date of appointment and Term of appointment	The Members of the Company, in 31 st AGM held on September 25, 2025, had approved the appointment of Secretarial Auditors of the Company for a term of 05 (five) consecutive years to hold office commencing from financial year 2025-26 till financial year 2029-30.

c)	Brief Profile	M/s Lakshmmi Subramanian & Associates, established in 1988 and based in Chennai, is a distinguished firm of Practising Company Secretaries. Peer Reviewed by the Institute of Company Secretaries of India, the firm has a client base of more than 500 body-corporates which include Public Sector undertakings, National and Multi-National Companies, Core Manufacturing Companies, SMEs and other private companies. M/s. Lakshmmi Subramanian & Associates has given their consent to act as Secretarial Auditor of the Company and confirmed that their aforesaid appointment (if made) would be within the prescribed limits under the Act and the rules made thereunder and SEBI Listing Regulations. They have also confirmed that they are not disqualified to be appointed as Secretarial Auditor in terms of provisions of the Act and the rules made thereunder and Regulation 24A of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and other relevant applicable SEBI Circulars issued in this regard.
d)	Disclosure of relationship between directors	Not applicable

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

MADHUR AGARWAL
(Company Secretary and Compliance Officer)