

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

September 28, 2023

Dear Sir,

Sub: Appointment of Statutory Auditors
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. Darpan & Associates, Chartered Accountants (FRN: 016156S) has been appointed as Statutory Auditors of the Company for the first term of five (05) consecutive years, in the 29th AGM held on Wednesday, September 27, 2023.

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 the Audit Committee and Board, the Members approved 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	The Members of the Company, in 29 th AGM held on September 27, 2023, had approved the appointment of Statutory Auditors of the Company for first term of 05 (five) consecutive years to hold office from the conclusion of the 29 th AGM till the conclusion of the 34 th AGM 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

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
 Company Secretary and Compliance Officer