

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

September 27, 2022

Dear Sir,

**Sub: Re-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. J.V. Ramanujam & Co., Chartered Accountants (FRN: 002947S) has been re-appointed as Statutory Auditors of the Company for the second term of five (05) consecutive years, in the 28<sup>th</sup> AGM held on Tuesday, September 27, 2022.

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. J.V. Ramanujam & Co., Chartered Accountants, FRN: 002947S
a)	Reason for change of appointment, resignation, removal, death or otherwise viz	The Members, based on the recommendation of Audit Committee and Board of Directors, approved the re-appointment of M/s. J.V. Ramanujam & Co., Chartered Accountants (FRN: 002947S), as Statutory Auditors of the Company, for second term of 05 (five) consecutive years starting from the conclusion of the 28 <sup>th</sup> AGM until the conclusion of 33 <sup>rd</sup> AGM of the Company.
b)	Date of appointment and Term of appointment	The Members of the Company, in 28 <sup>th</sup> AGM held on September 27, 2022, had approved the re-appointment of Statutory Auditors of the Company for second term of 05 (five) consecutive years to hold office from the conclusion of the 28 <sup>th</sup> AGM till the conclusion of the 33 <sup>rd</sup> AGM of the Company.
c)	Brief Profile	M/s. J.V. Ramanujam & Co. ("JVR"), was established in 1985. JVR is a registered public accounting firm which is considered as one of the leading firms of Chartered Accountants in India. They are also on the approved list of Comptroller and Auditor General of India and Reserve Bank of India and is conducting audit of many PSU's.  JVR is a perfect blend of experience and young professionals. With headquarters at Chennai, the Firm handles assignments across the Country with Total Quality Assurance.

		<p>JVR provide audit, assurance, tax and advisory services in various areas to help organizations negotiate risks, look after stakeholders' expectations and excel in the dynamic and challenging environments in which they do business.</p> <p>The Firm has strong presence in the field of Audit and assurance services. Their work includes assignments from Public and Private sectors in the field of Statutory Audits, Central Statutory Audit of Banks, Concurrent Audits, Internal Audits, Stock and Receivables Audits, Investigative Audits, Design and reviewing of Internal Controls, Ind AS Implementation, GST Implementation etc.</p>
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