

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.
Dear Sir/Madam,

April 27, 2026

Sub: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
Scrip code: 521228

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mr. Madhur Agarwal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered her resignation from the mentioned position vide her letter dated April 15, 2026 and will be relieved from services of the Company with effect from closing of business hours on April 30, 2026 (Thursday) and the same has been approved in the meeting of Board of Directors held on April 27, 2026 (Monday).

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

The Copy of resignation letter is annexed herewith as Annexure-II.

This is for your information and records.

Thanking You.

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

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

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. Madhur Agarwal (M. No. ACS72821)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation Mr. Madhur Agarwal has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide letter dated April 15, 2026, to pursue alternate career opportunity outside the Organisation.
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
d)	Date of appointment / cessation	Closing of business hours on April 30, 2026, Thursday.
e)	Brief Profile (in case of Appointment)	Not Applicable
f)	Disclosure of relationship between directors	Not Applicable
g)	Shareholding, if any, in the Company	Mr. Madhur Agarwal does not hold any shares of the Company.

Resignation Letter

April 15, 2026

From,
Madhur Agarwal
H.no. 84, Bank Colony,
Near Shiv Mandir,
Modinagar, Distt. Ghaziabad,
UP – 201204.

To,
The Board of Directors,
Tatia Global Vennture Limited.

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Dear Sirs/Madam,

I hereby resign from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me of my duties effective closing of business hours on Thursday, April 30, 2026.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary. I have learnt all the compliances applicable on the company and I really appreciate Board members and other Senior Management of the company for their continuous efforts for the growth of the company.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchange, to give effect to this resignation.

Thanking You.

Yours Sincerely

Madhur
Agarwal
Digitally signed
by Madhur
Agarwal
Date: 2026.04.15
11:24:20 +05'30'

Madhur Agarwal
Mem. No. – A72821