

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

May 29, 2026

Dear Sir,

Sub: Change in Directorate – Appointment of Additional Director
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015
Scrip Code - 521228

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘SEBI Listing Regulations’), we hereby inform you that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held on May 27, 2026, appointed Mrs. Chandrakantha Tatia (DIN:00625648) as an Additional Director of the Company, subject to the approval of Members to be obtained within three in the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the SEBI Circular dated June 14, 2018 read with Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Further, we hereby affirm that Mrs. Chandrakantha Tatia (DIN:00625648), being the Director being appointed, is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are given in the enclosed **Annexure-A**.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

The information shall also be available on the website of the Company at www.tatia.co.in.

Submitted for your information and records.

Thanking You.

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

APURV MAHESHWARI
Company Secretary and Compliance Officer

Encl: As Above

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Mrs. Chandrakantha Tatia (DIN:00625648)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
b)	Designation	Additional Director of the Company
c)	Name of the Person and DIN	Mrs.Chandrakantha Tatia (DIN:00625648)
d)	Date of appointment / cessation	May 27,2026
e)	Term of appointment	Initial term of three months till the forthcoming Annual General Meeting of the Company
f)	Brief Profile	Mrs.Chandrakantha Tatia, has over fifteen years of extensive and varied experience in areas of finance, investments, risk management, international relationship and Business management.Her deep passion in areas of finance and investments would help the Company to foster strong international relationships.With her diverse global perspective and deep expertise, Mrs.Chandrakantha Tatia is well-equipped to help the Company to succeed in increasingly interconnected world.
g)	Disclosure of relationship between directors	Mrs.Chandrakantha Tatia is the mother of Mr, Bharat Jain Tatia , the Managing Director of the Company.
h)	Shareholding, if any, in the Company	Mrs.Chandrakantha Tatia is the Promoter holding 8280920 shares of the Company.