

July 14, 2026

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

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. Apurv Maheshwari(ACS:72033), Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the mentioned position vide his e-mail dated July 13, 2026 and will be relieved from services of the Company with effect from closing of business hours on August 13, 2026 (Thursday).

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

The Copy of resignation forwarded by mail is annexed herewith as Annexure-II.

This is for your information and records.

Thanking You.

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

Bharat Jain Tatja
Jain Tatja

Digitally signed by
Bharat Jain Tatja
Date: 2026.07.14
12:47:56 +05'30'

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



S. No.	Particulars	Mr. Apurv Maheshwari (M. No. ACS72033)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation Mr. Apurv Maheshwari has resigned from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide e-mail dated July 13, 2026 to pursue alternate career opportunity outside the Organization.
b)	Designation	Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company
d)	Date of appointment / cessation	Closing of business hours on August 13, 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. Apurv Maheshwari does not hold any shares of the Company.



13/07/2026, 18:30

tgvl Mail - RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

ANNEXURE -II



Bharat Jain Tatia <bharat@tatia.co.in>

RESIGNATION FROM THE POSITION OF COMPANY SECRETARY

1 message

Apoorv Maheshwari <maheshwariapoorv614@gmail.com>
To: "bharat@tatia.co.in" <bharat@tatia.co.in>
Cc: "info@tatia.co.in" <info@tatia.co.in>

Mon, Jul 13, 2026 at 6:25 PM

Dear Sir,

I hereby tender my Resignation from the position of Tatia Global Vennture Limited wef 13th August 2026.

I hereby serving my notice period of 1 month in the company.

My total dues will be of 1 month and 13 days which i request the company to settle at the earliest after my resignation.

Thanks
CS Apurv Maheshwari