

TATIA GLOBAL VENNTURE LIMITED

Regd Office: New No. 29, Old No. 12, Mookathal Street, II Floor, Purasawalkam, Chennai, Tamil Nadu – 600 007
Website: www.tatia.co.in | Email: tatiainfo@gmail.com | Tel: 044-48676774
(CIN: L18101TN1994PLC026546)

NOTICE OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014

NOTICE is hereby given that the following resolution is being circulated for approval of the Members of Tatia Global Vennture Limited (the “Company”) by means of Postal Ballot including voting through electronic means (the “e-Voting”) in accordance with the provisions of Section 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “Rules”), General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and the latest one being 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the “MCA Circulars”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (the “SS-2”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”) (including any statutory modification thereto or re-enactment thereof for the time being in force) and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) issued from time to time on the subject. The Special Resolution as set out in this Notice are proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only.

RESOLUTION

APPOINTMENT OF MR. RAMAKRISHNAN MANIKANDAN (DIN:10255324) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

To consider the appointment of Mr. Ramakrishnan Manikandan (DIN:10255324) as the Independent Director of the Company, and to give assent/dissent to the following resolution, with or without modification(s), as a **SPECIAL RESOLUTION**.

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150 and 152, Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (the ‘Act’) read with the Rules made thereunder, applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’), and/or any other law for the time being in force (including any statutory modification(s) or amendment(s) thereto or re-enactment(s) thereof for the time being in force), the provisions of Articles of Association of the Company and upon recommendations of the Nomination and Remuneration Committee and the Board of Directors of the Company, approval of the Members be and is hereby accorded for the appointment of Mr. Ramakrishnan Manikandan (DIN:10255324), who was appointed as an Additional Director (in the capacity of Independent Director) of the Company by the Board of Directors with effect from February 08, 2024, and who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act and Regulation 16(1)(b) read with Regulation 25 of the Listing Regulations and is eligible for appointment under the provisions of the Act read with the Rules made thereunder and the Listing Regulations, and in respect of whom the



Company has received a notice in writing under Section 160(1) of the Act proposing his candidature for the office of a Director as an Independent Director, not subject to retirement by rotation, to hold office for a term of five consecutive years i.e., from February 08, 2024 upto February 07, 2029, as per the terms and conditions determined by the Board of Directors of the Company from time to time under the Act.

RESOLVED FURTHER THAT the Board or any duly constituted Committee of the Board, be and is hereby authorized to do all such acts, deeds, matters, and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the foregoing resolution.

RESOLVED FURTHER THAT all actions taken by the Board in connection with any matter referred to above or contemplated in the foregoing resolution are hereby approved, ratified and confirmed in all respects.”

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-
NIHARIKA GOYAL
Company Secretary
ACS: 61428

Place: Chennai
Date: 08.02.2024

NOTES:

1. The Explanatory Statement pertaining to the proposed resolution setting out the material facts and reasons thereof, as required under Section 102 and 110 of the Act, is annexed hereto along with the Postal Ballot Notice for your consideration. Details in terms of Regulation 36(3) of the Listing Regulations form part of the Explanatory Statement attached to this Notice.
2. In compliance with the MCA Circulars, the Postal Ballot Notice is being sent only by electronic mode to those Members whose names appear on the Register of Members / List of Beneficial Owners maintained by the Company and as received from Central Depository Services (India) Limited (the “CDSL”) as on the close of working hours on Friday, February 09, 2024 (the “cut-off date”) and whose e-mail addresses are registered with the CDSL through their Depository Participants (the “DP”) in respect of electronic holdings and in respect of physical holdings, with the Registrar and Share Transfer Agent of the Company, M/s. Purva Sharegistry (India) Private Limited (the “RTA”). Members who have not registered their e-mail addresses are requested to register the same with the DP/RTA for sending future communication(s) in electronic form.
3. The physical copy of the Postal Ballot Notice along with Postal Ballot form and pre-paid business reply envelope are not being sent to the Members for this Postal Ballot and Members are required to communicate their assent/dissent through remote e-Voting only.
4. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, February 09, 2024, being the cut-off date, are entitled



to vote on the Resolution set forth in the Notice. A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

5. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.tatia.co.in and may also be accessed from the relevant section of the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and also available on the website of the CDSL (agency for providing the remote e-Voting facility) i.e., www.evotingindia.com.
6. The voting rights of Members shall be in proportion to their share in the total paid-up equity share capital of the Company as on Friday, February 09, 2024, being the cut-off date fixed for the purpose. Voting rights shall be reckoned on the paid-up value of the shares registered in the name of the Shareholder as on the cut-off date.
7. The Company has appointed M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, Chennai, to act as the Scrutinizer, for conducting the Postal Ballot/e-Voting process in a fair and transparent manner.
8. The Scrutinizer will submit his report to the Chairman or a person authorized by Chairman in writing who shall countersign the same, after the completion of scrutiny of Postal Ballot/e-Voting but not later than two working days from the date of conclusion of Postal Ballot process, and the result of Postal Ballot (including voting through electronic means) will be announced on or before Thursday, March 14, 2024, at the Registered Office of the Company and also be placed on the Company's website at www.tatia.co.in. The results will simultaneously be communicated to the Stock Exchange and CDSL.
9. The Scrutinizer's decision on the validity of the Postal Ballot / e-Voting shall be final.
10. The resolution, if passed by the requisite majority, shall be deemed to have been passed on the end date of the e-Voting i.e. Wednesday, March 13, 2024. Resolutions passed by the Members through Postal Ballot are deemed to have been passed as if they have been passed at a General Meeting of the Company.
11. All the material documents referred to in this Postal Ballot Notice will be made available for inspection by the Members at the Registered Office of the Company during business hours on all working days except Saturday and Sunday, from the date of dispatch of this Postal Ballot Notice until the last date for receipt of votes by Postal Ballot / e-Voting i.e. Wednesday, March 13, 2024.

PROCEDURE AND INSTRUCTIONS FOR REMOTE E-VOTING

1. Pursuant to the provisions of Section 108 and 110 of the Act read with Rules made thereunder and Regulation 44 of the Listing Regulations, SEBI Circulars, and the MCA Circulars, the Company has provided the facility to the Members to exercise their votes electronically and vote on the resolutions through the e-Voting service facility arranged by the Central Depository Services (India) Limited (the "CDSL"). The instructions for e-Voting are provided as part of this Postal Ballot Notice.



Any person who acquires shares of the Company and becomes a Member of the Company as on the cut-off date, may obtain the user ID and password by sending a request at helpdesk.evoting@cdslindia.com. However, if a Member is already registered with CDSL for remote e-Voting, then existing user ID and password can be used for casting the vote.

2. The e-Voting period begins on Tuesday, February 13, 2024 at 09:00 AM and ends on Wednesday, March 13, 2024 at 05.00 P.M. During this period, the Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date, i.e., Friday, February 09, 2024, may cast their vote electronically. The e-Voting module shall be disabled by CDSL for voting thereafter.

LOGIN METHOD FOR E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE (CDSL/NSDL) AND PHYSICAL MODE

Type of Shareholders

I. Individual Shareholders holding securities in demat mode with CDSL

1. Users who have opted for CDSL Easi/Easiest facility, can login through their existing user ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <https://web.cdslindia.com/myeasi/home/login> or visit www.cdslindia.com and click on Login icon and select New System / My easi.
2. After successful login, the Easi/Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the Company. On clicking the e-Voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.
3. If the user is not registered for Easi/Easiest, option to register is available at <https://web.cdslindia.com/myeasi/Registration/EasiRegistration>.
4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from e-Voting link available on www.cdslindia.com home page or click on <https://evoting.cdslindia.com/Evoting/Evotinglogin>. The system will authenticate the user by sending OTP on registered mobile number and email ID as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.

II. Individual Shareholders holding securities in demat mode with NSDL

1. If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <https://eservices.nsdl.com> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your user ID and



password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

2. If the user is not registered for IDeAS e-Services, option to register is available at <https://eservices.nsdl.com>. Select “Register Online for IDeAS “Portal or click at <https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp>.
3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e., your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

III. Individual Shareholders (holding securities in demat mode) login through their Depository Participants

You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.

Important note: Members who are unable to retrieve user ID or password, are advised to use ‘Forget user ID and Forget password’ option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e., CDSL OR NSDL.

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022 - 23058738 and 022 – 23058542/43 or call at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30.



IV. Any other Shareholders holding in demat form OR Physical Shareholders

1. The Shareholders should log on to the e-Voting website i.e., www.evotingindia.com.
2. Click on “Shareholders” module.
3. Now enter your User ID
For CDSL: 16 digits beneficiary ID;
For NSDL: 8 Character DP ID followed by 8 Digits Client ID;
Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
4. Next, enter the Image Verification as displayed and Click on Login.
5. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-Voting of any company, then your existing password is to be used.
6. If you are a first-time user, follow the steps given below and fill the appropriate boxes:

For Physical Shareholders and other than individual Shareholders holding shares in Demat	
PAN	Enter your 10-digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat Shareholders as well as physical Shareholders)
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the Company records for the said demat account or folio in order to login.

- A. After entering these details appropriately, click on “SUBMIT” tab.
- B. Members holding shares in physical form will then directly reach the Company selection screen. However, Members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-Voting through CDSL platform.
- C. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- D. For Members holding shares in physical form, the details can be used only for e-Voting on the resolutions contained in this Notice.
- E. Click on the EVSN for “Tatia Global Vennture Limited” to vote.
- F. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.



- G. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolutions.
- H. After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- I. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- J. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- K. If demat account holder has forgotten the login password then enter the user ID and the image verification code and click on Forgot Password and enter the details as prompted by the system.

V. Non – Individual Shareholders and Custodians – Remote Voting

1. Non-Individual Shareholders (i.e., other than Individuals, HUF, NRI etc.) and Custodians are required to login to www.evotingindia.com and register themselves in the “Corporates” module.
2. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
3. After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
4. The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
5. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
6. Alternatively, Non-Individual Shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company Secretary at cs@tatia.co.in, if they have voted from individual tab and not uploaded same in the CDSL e-Voting system for the scrutinizer to verify the same.

GENERAL INSTRUCTIONS

1. As per Regulation 40 of the Listing Regulations, as amended, securities of listed companies can be transferred/transmitted and transposed only in dematerialized form. In view of this and to eliminate all risks associated with the physical shares and for ease of portfolio management,



Members holding shares in physical form are requested to consider converting their holdings to dematerialized form by contacting their Depository Participants (“DPs”).

2. Members are requested to register/update their email ID’s and addresses in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with the Company’s RTA. Members holding shares in physical form, are requested to dematerialize their shares to avail the benefits of electronic trading/holding and to facilitate share transfer.
3. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat account(s). Members holding shares in physical form can submit their PAN details to the Company or to the Company’s RTA.
4. M/s. Purva Sharegistry (India) Private Limited, Unit No. 9, Shiv Shakti Industrial Estate, J.R. Boricha Marg, Near Lodha Excelus, Lower Parel, Mumbai, Maharashtra – 400 011 is the Company’s RTA for physical transfer of shares and all correspondence may be addressed directly to them. In respect of shares held in dematerialized form, Members may send requests or correspond through their respective Depository Participants.
5. Members who have multiple folios in identical names in the same order are requested to send all the Share Certificates either to the Company addressed to the Registered Office or to the Company’s RTA for consolidation of such folios into one to facilitate better services.
6. Members may please note that SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 has mandated the listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/exchange of securities certificate; endorsement; sub-division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4 for the above-mentioned requests and surrender their original securities certificate(s) for processing of service requests to the RTA. The RTA shall thereafter issue a ‘Letter of confirmation’ in lieu of physical securities certificate(s), to the securities holder/claimant within 30 days of its receipt of such request after removing objections, if any. The ‘Letter of Confirmation’ shall be valid for a period of 120 days from the date of its issuance, within which the securities holder/claimant shall make a request to the DP for dematerialising the said securities. Form ISR-4 is available on the website of RTA.

It may be noted that any service request can be processed only after the folio is KYC Compliant. In case a holder of physical securities fails to furnish these details on or before October 01, 2023 or link their PAN with Aadhaar before the due date, RTA is obligated to freeze such folios. The securities in the frozen folios shall be eligible to receive payments (including dividend) and lodge grievances only after furnishing the complete documents. If the securities



continue to remain frozen as on December 31, 2025, the RTA / the Company shall refer such securities to the administering authority under the Benami Transactions (Prohibitions) Act, 1988, and / or the Prevention of Money Laundering Act, 2002.

7. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form SH-14. Members are requested to submit the said form to their DP in case the shares are held in electronic form and to the Company's RTA at support@purvashare.com in case the shares are held in physical form, quoting their folio number.

PROCEDURE FOR REGISTRATION OF EMAIL ID BY MEMBERS

1. For Temporary Registration of email ID for Demat Shareholders

The Members of the Company holding equity shares of the Company in dematerialized form and who have not registered their email ID may temporarily get it registered with the RTA by clicking the link: <http://www.purvashare.com/email-and-phoneupdate/> and following the registration process as guided therein. The Members are requested to provide details such as Name, DP ID, Client ID/ PAN, mobile number and email ID. In case of any query, a Member may send an email to RTA at support@purvashare.com. On submission of the details, an OTP will be received by the Shareholder which needs to be entered in the link for verification.

2. For Permanent Registration of email ID for Demat Shareholders

It is clarified that for permanent registration of email ID, the Members are requested to register their email ID, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

3. Registration of email ID for Shareholders holding physical shares

The Members of the Company holding equity shares of the Company in physical Form and who have not registered their email ID may get their email ID registered with RTA, by clicking the link: <http://www.purvashare.com/email-and-phoneupdate/> and following the registration process as guided therein. The Members are requested to provide details such as Name, Folio Number, mobile number and email ID. In case of any query, a Member may send an email to RTA at support@purvashare.com. On submission of the Shareholders details, an OTP will be received by the Shareholder which needs to be entered in the link for verification.

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-
NIHARIKA GOYAL
Company Secretary
ACS:61428

Place: Chennai
Date: 08.02.2024



ANNEXURE TO THE NOTICE

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 READ WITH SECTION 110 OF THE COMPANIES ACT, 2013

The Board of Directors at their meeting held on February 08, 2024, based on the recommendation of Nomination and Remuneration Committee, appointed Mr. Ramakrishnan Manikandan (DIN:10255324), as an Additional Director (in the capacity of Independent Director) of the Company, with effect from February 08, 2024 for a term of five consecutive years i.e. upto February 07, 2029, under Section 149, 150 and 152 of the Act and as per the provisions of the Articles of Association of the Company.

Pursuant to Regulation 17(1C) of the Listing Regulations, Mr. Ramakrishnan Manikandan shall hold office until the date of next General Meeting or for a period of three months from the date of his appointment, whichever is earlier. Mr. Ramakrishnan Manikandan is eligible to be appointed as an Independent Director for a term of upto five consecutive years. The Company has received a Notice under Section 160 of the Act from Mr. Ramakrishnan Manikandan proposing his candidature as an Independent Director of the Company. The Company has also received a declaration of independence from Mr. Manikandan. In terms of Regulation 25(8) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of a Director by virtue of any SEBI order or any other such Authority and has successfully registered himself in the Independent Director's Data Bank maintained by Indian Institute of Corporate Affairs.

Brief profile of Mr. Ramakrishnan Manikandan is as follows:

Mr. Ramakrishnan Manikandan, aged 42 years, has over fifteen years of extensive and varied experience in areas of finance, foreign investments, international taxation laws, risk management, international relationship and business management. He is the Managing Partner and serves on the Board of I Stone Globalspot Creations Private Limited. His deep passion in areas of finance and foreign investments would help the Company to foster strong international relationships. He brings a wealth of international experience to the table. He has travelled extensively overseas and possesses in-depth knowledge of international business, foreign investments, international taxation laws, and international relationships. With his diverse global perspective and deep expertise, Mr. Ramakrishnan Manikandan is well-equipped to help the Company to succeed in increasingly interconnected world

Mr. Ramakrishnan Manikandan, being the appointee, is interested in the resolution. Further, his relatives are also deemed to be interested in the resolution, to the extent of their shareholding, if any, in the Company. Except the above, none of the Directors and Key Managerial Personnel of the Company and their respective relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board firmly believes that Mr. Manikandan's innate knowledge and vast experience in business management will undoubtedly be beneficial to the Company.



The Board of Directors, on the basis of recommendation of Nomination and Remuneration Committee, considers the appointment of Mr. Ramakrishnan Manikandan as an Independent Director in the interest of the Company and recommends this resolution set out in the notice for approval of the Members to be passed as a **Special Resolution**.

ADDITIONAL INFORMATION ABOUT THE DIRECTOR PROPOSED TO BE RE-APPOINTED

(As per Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Ramakrishnan Manikandan
Date of Birth	09.05.1981
Age	42 years
DIN	10255324
Nature of Appointment	Appointment
Date of First Appointment	08.02.2024
Qualification	Bachelor of Commerce
No. of. Shares held	NIL
Nature of expertise/experience	Business Management
Terms and conditions of appointment	Appointment as an Independent Director for a period of five consecutive years effective from February 08, 2024 to February 07, 2029 (for further details, refer the Notice and Explanatory Statement)
Details of remuneration last drawn	Not Applicable
Details of remuneration to be paid	If appointed, the Director shall be paid sitting fees and commission, if any, as approved by the Board of Directors.
Relationship with any other Directors and KMP	None
No. of Board Meetings attended during FY23	Not Applicable
Directorship in other companies & LLPs	I Stone Globalspot Creations Private Limited
Chairman/Member of the Committees of Company	Not Applicable
Chairman/Member of the Committee of other Public Limited Companies in which he is a Director	NIL
Names of the listed entities from which the Director has resigned in the past three years	NIL

By and on behalf of the Board of Directors
For **TATIA GLOBAL VENTURE LIMITED**

Sd/-
NIHARIKA GOYAL
Company Secretary
ACS:61428

Place: Chennai
Date: 08.02.2024

