

DECLARATION OF INDEPENDENCE

To,
The Board of Directors,
Tatia Global Vennture Limited.
Old No. 12, New. No. 29, II Floor,
Mookathal Street, Purasawalkam,
Chennai, Tamil Nadu – 600007.

April 06, 2024

Sub: Declaration of Independence under Regulation 16(1)(b) and Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 149(7) of the Companies Act, 2013 and applicable rules.

I, **Shobha Sankaranarayanan**, DIN:**07666001**, hereby certify that I am a Non-Executive Independent Director of **Tatia Global Vennture Limited**, having its registered office at **Old No. 12, New No. 29, II Floor, Mookathal Street, Purasawalkam, Chennai, Tamil Nadu – 600007** and in this regard, I hereby certify my compliance with all the criteria for Independent Director as envisaged in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

I certify that:

- I am a person of integrity and possess relevant expertise and experience to be an Independent Director in the Company;
- I am/was not a promoter of the Company or its holding, subsidiary or associate company;
- I am/was not a member of the promoter group of the Company;
- I am not related to promoters or directors in the Company, its holding, subsidiary or associate company;
- Apart from receiving director's sitting fees / remuneration / having transaction not exceeding 10% of my total income, I have/had no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- None of my relatives:
 - a) has or had any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover **or** total income **or** Rs. 50 Lacs **or** such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year; or

- b) is holding any security of or interest in the Company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year, of face value not exceeding fifty lakh rupees or 2% of the paid-up capital; or
 - c) Is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, during the three immediately preceding financial years or during the current financial year; or
 - d) Has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, or its holding, subsidiary or associate company or their promoters, or directors of such holding company, during the three immediately preceding financial years or during the current financial year; or
 - e) Has any other pecuniary relationship or transaction with the Company, or its holding, subsidiary or associate company amounting to 2% or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (b), (c), (d).
- Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been an employee of the Company or its holding, subsidiary or associate company or any company belonging to the promoter group of the Company, in any of the three financial years immediately preceding the financial year; or
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
 - a. a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company;

OR

 - b. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm; - c) holds together with my relatives 2% or more of the total voting power of the Company;
 - d) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the Company;
 - e) is a material supplier, service provider or customer or a lessor or lessee of the Company.
- I am not less than 21 years of age;
- I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director.

DECLARATION

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering into such relationship / transactions.

Further, I do hereby declare and confirm that the above-mentioned information is true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I also confirm that I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgement and without any external influence.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you.

Yours faithfully,

SHOB
HAA S

Digitally signed
by SHOBHAA S
Date: 2024.04.06
15:54:27 +05'30'

SHOBHA SANKARANARAYANAN

DIN: 07666001

E-mail ID: shobha.sankaranarayanan@gmail.com

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April 06, 2024

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I, **Ramakrishnan Manikandan**, DIN:**10255324**, hereby certify that I am a Non-Executive Independent Director of **Tatia Global Vennture Limited**, having its registered office at **Old No. 12, New No. 29, II Floor, Mookathal Street, Purasawalkkam, Chennai, Tamil Nadu – 600007** and in this regard, I hereby certify my compliance with all the criteria for Independent Director as envisaged in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.

I certify that:

- I am a person of integrity and possess relevant expertise and experience to be an Independent Director in the Company;
- I am/was not a promoter of the Company or its holding, subsidiary or associate company;
- I am/was not a member of the promoter group of the Company;
- I am not related to promoters or directors in the Company, its holding, subsidiary or associate company;
- Apart from receiving director's sitting fees / remuneration / having transaction not exceeding 10% of my total income, I have/had no pecuniary relationship with the Company, its holding, subsidiary or associate company, or their promoters, or directors, during the three immediately preceding financial years or during the current financial year;
- None of my relatives:
 - a) has or had any pecuniary relationship or transaction with the Company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover **or** total income **or** Rs. 50 Lacs **or** such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year; or

- b) is holding any security of or interest in the Company, its holding, subsidiary or associate company during the three immediately preceding financial years or during the current financial year, of face value not exceeding fifty lakh rupees or 2% of the paid-up capital; or
 - c) Is indebted to the Company, its holding, subsidiary or associate company or their promoters, or directors, during the three immediately preceding financial years or during the current financial year; or
 - d) Has given a guarantee or provided any security in connection with the indebtedness of any third person to the Company, or its holding, subsidiary or associate company or their promoters, or directors of such holding company, during the three immediately preceding financial years or during the current financial year; or
 - e) Has any other pecuniary relationship or transaction with the Company, or its holding, subsidiary or associate company amounting to 2% or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (b), (c), (d).
- Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been an employee of the Company or its holding, subsidiary or associate company or any company belonging to the promoter group of the Company, in any of the three financial years immediately preceding the financial year; or
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
 - a. a firm of auditors or company secretaries in practice or cost auditors of the Company or its holding, subsidiary or associate company;
 - OR
 - b. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - c) holds together with my relatives 2% or more of the total voting power of the Company;
 - d) is a Chief Executive or director, by whatever name called, of any non-profit organisation that receives 25% or more of its receipts or corpus from the Company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the Company;
 - e) is a material supplier, service provider or customer or a lessor or lessee of the Company.
- I am not less than 21 years of age;
 - I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director.

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Further, I do hereby declare and confirm that the above-mentioned information is true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I also confirm that I am not aware of any circumstance or situation, which exist or may be reasonably anticipated, that could impair or impact my ability to discharge my duties with an objective independent judgement and without any external influence.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you.

Yours faithfully,

Manikand
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Manikandan R
Date: 2024.04.06
15:36:25 +05'30'

RAMAKRISHNAN MANIKANDAN

DIN: 10255324

E-mail ID: manisastri@gmail.com