



Date: - 05th February, 2024

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Dear Sir /Madam,

SUB: Reply to BSE query received via mail dated 02/02/2024 regarding “Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.”

This is in reference to the e-mail communication received from BSE dated 02/02/2024, requiring Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find below the clarifications for the discrepancies pointed out in the e-mail:

Mr. Ganga Sahai (DIN: 07116838) has tendered his resignation letter dated 22/07/2023 as Non - Executive Independent Director w.e.f. 24/07/2023 after conclusion of Board Meeting of the Company. Further, Mr. Ganga Sahai has also confirmed that there are no material reasons for his resignation other than specified in the resignation letter enclosed herewith.

Information as required as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is given in Annexure enclosed herewith.

This information is also available on Company’s website: www.tspiritualworld.com and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

We ensure to do all filings within the prescribed time, as required. We request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For T. Spiritual World Limited

Netra Bahadur Ranabhat
Whole-Time Director
DIN: 06716666

Encl.: As above



From,
Ganga Sahai
F-125-A, Near Old Shiv Mandir,
Gazipur Village
Gazipur- 110096 Delhi

Date: 22/07/2023

To,
Board of Directors
T. Spiritual World Limited
4, Netaji Subhas Road, 01st Floor,
Kolkata - 700 001

Sub: Resignation from Directorship of T. Spiritual World Limited as a Non-Executive Independent Director

Dear Sirs,

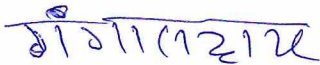
I, Ganga Sahai (DIN: 07116838), R/o F-125-A, Near Old Shiv Mandir, Gazipur Village, Gazipur 110096 Delhi, due to personal and unavoidable circumstances. I hereby tender my resignation from the Directorship of the T. Spiritual World Limited as a Non-Executive Independent Director with effect from 24/07/2023 after conclusion of Board meeting of the Company and relieve me from my duties including from the board committees.

I further state that there are no other material reasons other than those provided above as a reason for my resignation from the post of Independent Director of the Company before the expiry of my tenure.

Kindly acknowledge the receipts of this resignation letter and arrange to submit the necessary forms with the Office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully,



Ganga Sahai
DIN: 07116838



Annexure

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for Resignation of Mr. Ganga Sahai (DIN: 07116838) as an Independent Director is as bellow:

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ganga Sahai as Non-Executive Independent Director of the Company on account of personal reasons and unavoidable circumstances.
2	Date of Appointment/cessation (as applicable) & term of Appointment	With effect form 24/07/2023 after conclusion of Board Meeting of the Company. Not Applicable
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
6	Names of entities in which the resigning director holds Directorships, indicating the category of Directorship	Kiev Finance Limited (CIN:U67120WB1982PLC035507) (Non-Executive Independent Director) GLOBAL FINANCE CORPORATION LTD. (CIN: U67120WB1982PLC035160) (Non-Executive Independent Director)
7	Membership/ Chairmanship of Board Committees, if any	Kiev Finance Limited Audit Committee – Member Nomination and Remuneration Committee – Member Stakeholders Relationship Committee – Member Risk Management Committee – Member GLOBAL FINANCE CORPORATION LTD. Audit Committee – Chairman Nomination and Remuneration Committee – Chairman Stakeholders Relationship Committee – Chairman Risk Management Committee – Chairman

