

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

February 08, 2024

Dear Sir,

Sub: Change in Directorate – Appointment of Independent 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 today i.e., February 08, 2024, appointed Mr. Ramakrishnan Manikandan (DIN:10255324) as Additional Director (in the capacity of Non-Executive Independent Director) of the Company, for an initial term of five consecutive years with effect from February 08, 2024, subject to the approval of Members to be obtained within three months hereof through postal ballot.

We hereby confirm that Mr. Ramakrishnan Manikandan satisfies the criteria of independence prescribed under Companies Act, 2013 and SEBI Listing Regulations and the Company has received a written declaration of independence signed by him.

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 and is not related to any of the Directors of the Company.

Further, we hereby affirm that Mr. Ramakrishnan Manikandan, 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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 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**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

Encl: As Above

Annexure-A

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/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

| S. No. | Particulars | Mr. Ramakrishnan Manikandan (DIN:10255324) |
|--------|---|---|
| a) | Reason for change viz appointment, resignation, removal, death or otherwise | Appointment |
| b) | Designation | Additional Director (in the capacity of Non-Executive Independent Director) |
| c) | Name of the Person and DIN | Mr. Ramakrishnan Manikandan (DIN:10255324) |
| d) | Date of appointment / cessation | February 08, 2024 |
| e) | Term of appointment | Initial term of five consecutive years with effect from February 08, 2024 up to February 07, 2029. |
| f) | Brief Profile | 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. |
| g) | Disclosure of relationship between directors | Mr. Ramakrishnan Manikandan is not related to any Director of the Company. |
| h) | Shareholding, if any, in the Company | Mr. Ramakrishnan Manikandan does not hold any shares of the Company. |