

Date: 01.10.2020

The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Announcement under Regulation 30, Schedule III Part A, Para A (7) of SEBI(LODR) Regulations, 2015

Reg Scrip Code: 521228

Pursuant to Regulation 30, Schedule III Part A, Para A (7), of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, any change in Director's KMP, Auditor and Compliance Officer to be intimated to BSE immediately.

This is to inform you that the Company has appointed Ms. Niharika Goyal as Company Secretary (KMP) and Compliance Officer of the Company with effect from 01st October 2020.

Please find below the brief Profile of the Company Secretary:

Name	Ms. Niharika Goyal
Date of Birth	28 th October 1995
Date of Appointment	01 st October 2020
Email Id	niharikagoyal2728@gmail.com
Contact number	97604 65882
Qualification	Associate Company Secretary
Brief Profile	Qualification: BA Economics Honours, ACS A qualified Company Secretary and a certified CSR professional pursuing LLB and having good exposure in handling Secretarial tasks during the internship.
Disclosure	The Company Secretary does not hold any shares in the Company nor she is related to any of the Directors of the Company.

You are requested to take the above on your records and oblige.

Thanking You
Yours Faithfully

For **TATIA GLOBAL VENNTURE LTD**



S Pannalal Jain Tatia

Director

DIN: 01208913