

Date: 30.10.2023

To,

The Manager

**Bombay Stock Exchange Limited**

The Corporate Relationship Department,

14<sup>th</sup> Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

**Scrip code - 519319**

**Sub.: Intimation regarding resignation of Director**

Dear Sir/Madam,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Ravi Sharma (09208510) has tendered his resignation from the post of Directorship of Jatalia Global Ventures Limited (the Company) w.e.f. close of working hours on 30<sup>th</sup> October, 2023.

The resignation has been accepted and he is relieved from his services from the closing hours of 30<sup>th</sup> October, 2023.

Kindly take the above information on record.

Thanking you,

For **Jatalia Global Ventures Limited**

 JATALIA GLOBAL VENTURES LIMITED

**AJAY**

Authorised Signatory

**Director**

**DIN : 09212447**

**Enclosed:** details as per regulation 30 read with Part A of Schedule III of SEBI LODR, 2015.

## Annexure-1

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, MCTL is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details
1.	Letter of resignation.	Attached as <b>Annexure 2</b> .
2.	Detailed reasons as given by the resigning director.	Mr. Ravi Sharma has resigned from the post of Directorship of JATALIA GLOBAL VENTURES LIMITED due to his personal reasons.
3.	Date of cessation.	30.10.2023
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable
5.	Confirmation that there is no material reasons other than those provided.	Confirmed.



Date: 30.10.2023

**The Board of Directors  
JATALIA GLOBAL VENTURES LIMITED**

500, 5th Floor, ITL Twin Tower,  
Netaji Subhash Place, Pitampura,  
Delhi North Delhi DL 110034 IN

**Sub: Resignation Letter**

Dear Sir/Madam,

I, **Ravi Sharma** R/o House no 1/5107 gali no. 3, balbir nagar, Shahdara, Delhi 110032, due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation and relieve me of my duties.

Kindly acknowledge the receipt 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

Ravi Sharma

DIN: 09208510

