

CIN: L74110DL1987PLC350280

Email: info@jatalia.in

Website: www.jatalia.in

JATALIA
GLOBAL VENTURES LIMITED

Date: 05-03-2024

To,

The Manager

Bombay Stock Exchange Limited

The Corporate Relationship Department,

14th Floor, New Trading Ring,

Rotunda Building Phiroze Jeejeebhoy Tower,

Dalal Street Fort, Mumbai – 400001

Scrip code - 519319

Sub.: Intimation regarding Board meeting of the company

Dear Sir/Madam,

Pursuant to Regulation 30 (a) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the board directors of the company is held on 05TH March, 2024 at 12:00 P.M. and considered and approved the following matters :

1. Appointment of Mr. Narender (having DIN: 10105488) as an Additional Director of the company.
2. Resignation of Mr. Anil Kumar Jain (having PAN: AAEPJ1665L) from the position of Managing Director (having DIN:00014601) and CFO(Chief Financial Officer)
3. Resignation of Ms. Anshu Jain (having membership no. F8935) from the position of the Company Secretary and Director of the company (having DIN:00036156)

Kindly take the above information on record.

Thanking you,

For **Jatalia Global Ventures Limited**

Ajay
AJAY
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, is hereby furnishing the requisite details as mentioned below:

S. No.	Disclosure requirement	Details
1.	Letter of resignation.	Attached as Annexure 2 .
2.	Detailed reasons as given by the resigning director.	Mr. Anil Kumar Jain has resigned from the post of Managing Director and CFO of the company due to unavoidable personal reasons
3.	Date of cessation.	5 TH March, 2024
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	SAI Industries Limited (N.E.D)
5.	Confirmation that there is no material reasons other than those provided.	Confirmed.



1.	Letter of resignation.	Attached as Annexure 3 .
2.	Detailed reasons as given by the resigning director.	Ms. Anshu Jain has resigned from the post of Company Secretary and Director of the company due to pre occupancies in other assignments .
3.	Date of cessation.	5 TH March, 2024
4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A
5.	Confirmation that there is no material reasons other than those provided.	Confirmed.



Date: 24.02.2024

To,
The Board Of Directors
JATALIA GLOBAL VENTURES LIMITED
500 5th Floor ,ITL Twin Tower, Netaji Subhash Place , Pitampura
Delhi-110034, India

Sub: Resignation Letter from the post of Managing Director and CFO

Dear Sir/Madam,

I **Anil Kumar Jain**, formally resign from my position as **Managing Director and CFO** at **Jatalia Global Ventures Ltd**, with immediate effect, due to unavoidable personal reasons.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director and CFO of the Company 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


Anil Kumar Jain
Managing Director and CFO
DIN: 00014601

Date : 24/02/2024

To,

The Board of Directors (The Company)

Address: 500, 5th Floor, ITL Twin Tower, Netaji Subhash Place,
Pitampura, Delhi-110034

Subject: Resignation Letter from the post of Company Secretary and Director of Jatalia Global Ventures Limited ("the Company")

Dear Sir/Ma'am,

This is to inform you that I, Anshu Jain, hereby tender my resignation from the post of Company Secretary and Director of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation w.e.f 5th of March 2024, and take the same on your records. I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary. Further, request you to file the necessary forms with the Registrar of Companies, to give the effect of this resignation.

Thanking you,

Yours Faithfully



Anshu Jain

(Company Secretary & Director)

(Membership No: F8935)