



13<sup>th</sup> November, 2019

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

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

Dear Sir,

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> November, 2019**

This is to inform you that, Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Directors at its meeting was held its Registered Office on Wednesday, 13<sup>th</sup> November, 2019 (**commenced at 05:00 P.M. and concluded at 06:25 P.M.**) have inter-alia considered and approved the following agenda:

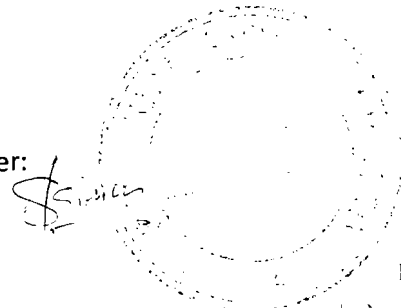
1. Standalone Unaudited Financial Results for 02<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 02<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2019.
3. The appointment of Mr. Hanumanmal Hindumal Singhi (holding DIN: 06398451) as Additional Director on the Board of Directors of the Company w.e.f. 14<sup>th</sup> November, 2019 upto the date of ensuing Annual General Meeting.
4. Subject to approval of Members at the forthcoming Annual General Meeting, the Board also approved appointment of Mr. Hanumanmal Hindumal Singhi (holding DIN: 06398451) as Whole Time Director for a period of five years w.e.f. 14<sup>th</sup> November, 2019. Mr. Hanumanmal Hinduman Singhi is not related to any director of the Company.

Information as required as under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given in the **Annexure -1** enclosed.

5. Mr. Vinod Kumar Jha (holding DIN: 07799924) Whole Time Director, has resigned from the Board of Director of the Company with effect from conclusion of this meeting due to the reason mentioned in his resignation letter dated 11/11/2019 (enclosed herewith as **Annexure -2**) and the same has been taken on record with its appreciation for the valuable services rendered by him during his tenure as a Whole Time Director of the Company by the Board of Directors.

6. The following is the new composition of Board.

List of present Directors of the Company is as under:





# T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Name of Directors	Designation
Mr. Hanumanmal Hindumal Singhi	Additional Director and Whole Time Director
Mrs. Sharmila Ranabhat	Non Executive Independent Director (Woman)
Mr. Ganga Sahai	Non Executive Independent Director
Mr. Kishan Singh	Non Executive Independent Director
Ms. Nikita Rai	Company Secretary (KMP)
Mrs. Sushma Rana	Chief Financial Officer (KMP)

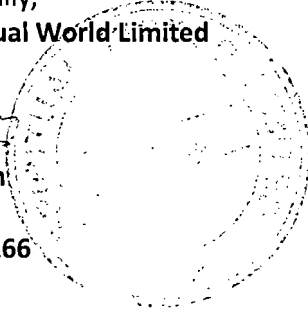
This information is also available on Company's website: [www.tspiritualworld.com](http://www.tspiritualworld.com) and on the Stock exchanges website: [www.bseindia.com](http://www.bseindia.com) and [www.cse-india.com](http://www.cse-india.com).

Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For T. Spiritual World Limited

  
Kishan Singh  
Director  
DIN: 07526266



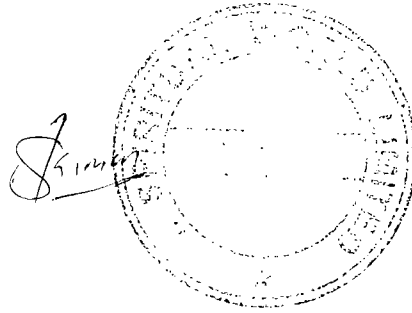
Encl.: As above.



## Annexure-1

Appointment of Mr. Hanumanmal Hindumal Singhi (DIN: 06398451) on the Boards of T. Spiritual World Limited

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;	Mr. Hanumanmal Hindumal Singhi (DIN: 06398451) has been appointed as Additional Director and Whole Time Director under Executive Director category.
2	Date of Appointment/cessation (as applicable)	w.e.f. 14 <sup>th</sup> November, 2019
3	Brief Profile (in case of appointment)	He is having wide experience in the field of Accounts & Finance etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Directors are related to each other personally, financially or otherwise



From  
**VINOD KUMAR JHA**  
200E, WA-BLOCK SHAKAR PUR,  
DELHI -110066

Date: 11/11/2019

To  
Board of Directors  
T. Spiritual World Limited  
4, N. S. Road,  
Kolkata - 700 001

**Sub: Resignation from the post of Director**

Dear Sir,

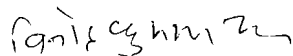
I, Vinod Kumar Jha, R/o 200E, WA- Block, Shakarpur, Delhi -110066, due to personal and unavoidable circumstances. I hereby tender my resignation from the Directorship of the T. Spiritual World Limited (CIN: L63040WB1986PLC040796) with effect from 13/11/2019 after conclusion of Board Meeting of the Company and relieve me of my duties.

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 Whole Time 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,



**VINOD KUMAR JHA**  
**DIN: 07799924**