



Date: - 18th September, 2026

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

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

SUB: Outcome of Board Meeting held on 18th September, 2026

Scrip Code: 532444 (BSE) & 15091 (CSE)

Dear Sir /Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, We wish to inform you that the Board of Directors meeting was held at its Registered Office on Friday, 18th September, 2026 (commenced at 04:00 P.M. and concluded at 04:22 P.M.) have inter-alia considered / approved /adopted the following agenda:

1. The board has taken note of resignation letter tendered by Mrs. Nikita Roy from the post of Company Secretary Cum Compliance Officer, with effect from 18th September 2026 after the close of business hours.

The relevant details has already intimated to Stock Exchanges vide letter dated 08/09/2026 under Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026,

2. On recommendations received from the Nomination and Remuneration Committee of the Company, the Board considered and approved the appointment of Mrs. Shweta Gulati (ACS-58310) as Company Secretary in whole Time Employment with effect from 19th September, 2026 in due compliance of Section 203 of the Companies Act, 2013 read with the rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.
3. The board also appointed Mrs. Shweta Gulati, Company Secretary as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

The relevant details as required under Regulation 30 read with Schedule III Para A of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, are given in Annexure 1.





4. Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved the Key Managerial Personnels Mr. Netra Bahadur Ranabhat (Managing Director & Chief Executive Officer), Mrs. Sushma Rana (Chief Financial Officer) and Mrs. Shweta Gulati (Company Secretary & Compliance Officer) severally for the purpose of determining of materiality of events or information and making disclosure to Stock Exchange is enclosed herewith. **(Annexure 2)**

This information is also available on Company's website: www.tspiritualworld.com and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited



Netra Bahadur Ranabhat
Managing Director and CEO
DIN: 06716666
Encl.: As above



Annexure-1

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, is as follows:

Details of events the need to be provided	Information of such event for resignation of Mrs. Nikita Roy from the post of Company Secretary cum compliance Officer	Information of such event for appointment of Mrs. Shweta Gulati for the post of Company Secretary cum compliance Officer
Reason for change viz. appointment/ re-appointment , resignation, removal, death or otherwise	Mrs. Nikita Roy has expressed her intention to resign as Company Secretary cum Compliance Officer of the company with effect from close of business hours i.e. 18 th September, 2026 due to other professional commitments.	Mrs. Shweta Gulati has been appointed as Company Secretary and Compliance Officer.
Date of Appointment/ cessation (as applicable) & term of Appointment	with effect from close of business hours i.e. 18 th September, 2026	With effect from 19 th September, 2026
Brief Profile (in case of appointment)	Not Applicable	Mrs. Shweta Gulati is qualified Company Secretary. She has completed Graduation and having vide experience in field of Secretarial, Listing, Corporate Affairs, Governance and Regulatory Compliances.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable	Not Applicable





Annexure-2

Date: 18th September, 2026

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

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

Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 532444 (BSE) & 15091 (CSE)

Dear Sir / Madam,

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the BSE Limited and Calcutta Stock Exchange.

Sr.No.	Name of Key Managerial Personnel(s)	Designation	Contact Details
1	Mr. Netra Bahadur Ranabhat	Managing Director and Chief Executive Officer	4, Netaji Subhas Road, 1st Floor, Kolkata-700001
2	Mrs. Shweta Gulati	Company Secretary & Compliance Officer	Email ID: complianceofficer@tspiritualworld.com , info@tspiritualworld.com
3	Mrs. Sushma Rana	Chief Financial Officer	Tel. No.: +91-33-22315717, 7604009764

You are requested to take the above information in your records.

Yours faithfully,
For T. Spiritual World Limited

Netra Bahadur Ranabhat
Managing Director and Chief Executive Officer
DIN: 06716666

