

September 11, 2026

To,
The General Manager
Corporate Services Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip Code: 519319

Subject: Clarification Regarding Announcement of Change in Directorate as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We hereby inform you that the Hon'ble National Company Law Tribunal, New Delhi Bench II ("NCLT"), vide its order dated **09th July 2026**, has approved the Resolution Plan ("Plan") submitted by **M/s. Norfolk Technology Services Limited ("SRA")**, and appointed Mr. Mohd Nazim Khan as the Chairman of the Monitoring Committee, as already disclosed on **15.07.2026** on BSE portal and communication vide email dated **17.07.2026**.

Pursuant to the Approved Resolution Plan, the Monitoring Committee was constituted on **16.07.2026**. Subsequent to its constitution, the undersigned facilitated and assisted the SRA in making payments to the unpaid creditors and in discharging its financial obligations in accordance with the terms of the Approved Resolution Plan.

Upon discharge of the requisite financial obligations by the SRA, the undersigned convened the First Meeting of the Monitoring Committee on **27.08.2026**. It is pertinent to note that, in accordance with the terms of the Approved Resolution Plan, the appointment of the proposed directors was to be undertaken upon the SRA having discharged its financial obligations as per the Approved Resolution Plan. Accordingly, in terms of the Approved Resolution Plan, Mr. Baljit Singh, Ms. Honey Baljit Singh and Ms. Upveen Harpal were required to be appointed as Directors on the Board of the Company. Accordingly, the undersigned proceeded with the appointment of the aforesaid individuals as Directors in accordance with the provisions of the Approved Resolution Plan, upon successful discharge of financial obligations on the part of SRA.

The requisite Form DIR-12 in respect of the aforesaid appointments was filed with the Registrar of Companies ("ROC") on 07.09.2026, keeping in mind the date of appointment as 09.07.2026 i.e. the date of approval of Resolution Plan and the same is presently under process.

As soon as the above said Form DIR-12 was filed with the ROC on 07.09.2026, the undersigned had intimated BSE Limited on 08.09.2026 about the said appointment. Thus, there is no delay in intimating BSE by the undersigned.

The details required in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular dated 30.01.2026 issued is annexed as **Annexure-1**.

We request you to kindly take the same on your records.

Yours Faithfully,
FOR JATALIA GLOBAL VENTURES LIMITED
(Undergoing Implementation)

Nazim

Mohd Nazim Khan
Chairman Monitoring Committee
Jatalia Global Ventures Limited
(Under Implementation)

IBBI Reg. No.: IBBI/IPA-002/IP-N00076/2017-18/10207

AFA Valid up to 31.12.2026

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Date: 11.09.2026

Place: Delhi

ANNEXURE-1

S. NO	Particulars	Details		
1.	Name	Baljit Singh	Honey Baljit Singh	Upveen Harpal
2.	Reason for Change	Appointment	Appointment	Appointment
3.	Date of Appointment	09-07-2026	09-07-2026	09-07-2026
4.	Brief Profile	Mr. Baljit Singh is an experienced entrepreneur, who has led a multitude of companies in India, Singapore, Australia, Philippines and the Middle East to record growth and profit over the past 26 years. Mr. Singh's strength lies in his extensive knowledge of managing regional stock exchanges & brokerage businesses. Mr. Singh's business acumen has led him to create an extensive network around the world from North America to the Middle East to Asia. Mr. Singh is the Chairman and sits on the Board of various public companies and charities. Mr. Singh is a graduate of the National Defence Academy.	Ms. Honey Baljit Singh's background in digital marketing, sales and entrepreneurial leadership, which means she has articulation, strategy and understanding of how to guide an organization to achieve its current and future objectives. Ms. Singh is responsible for communication between the company, regulatory authorities and government agencies. Ms. Singh is committed to ensuring sustenance and deepening the existing relationships as well as maintaining & establishing sound risk management and achieving an appropriate balance between quantifiable risks and company performance. Ms. Singh has a bachelor's degree in B.A, (Hons.) from the University of Toronto and an MFA degree from New York University.	Ms. Upveen Harpal has over 10 years of experience in senior management. Ms. Harpal's specialties include formulating policies, managing resources, risk management and being a member of audit committees. Ms. Harpal effectively develops goals, strategic plans, company policies, and makes decisions on the direction of the business. Ms. Harpal employs analytical thinking and meticulous attention to details to rapidly detect and solve issues and enhancing procedures. Ms. Harpal is a postgraduate of Guru Nanak Dev University.
5.	Relationship between Directors	Father of Ms. Honey Bajit Singh	Daughter of Mr. Baljit Singh	Not Applicable