

The Bombay Stock Exchange Limited
Listing / Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai,
Maharashtra – 400 001.

July 31, 2026

Dear Sir/Madam,

Sub: Intimation of resignation of Non-Executive Non-Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 521228

In pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that Mrs. Chandrakantha Tatia (DIN: 00625648), Additional Director in the capacity of Non-Executive Non Independent Director of the Company has tendered her resignation from the mentioned position vide her letter dated July 31, 2026 and will be relieved from services of the Company with effect from closing of business hours on July 31, 2026 (Friday).

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-A**.

The Copy of resignation letter is annexed herewith as **Annexure-B**.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LIMITED**

(S.P. BHARAT JAIN TATIA)
Chairman and Managing Director
DIN: 00800056

Encl: As Above

Annexure A

Details required to be furnished under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025CFDPOD2/I/3762/2026 dated January 30, 2026

<u>S.No.</u>	<u>Particulars</u>	<u>Mrs. Chandrakantha Tatia</u> <u>(DIN:00625648)</u>
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Resignation due to personal reasons and other professional commitments.
b)	Designation	Additional Director in the capacity of Non-Executive Non Independent Director of the Company.
c)	Name of the Person	Mrs. Chandrakantha Tatia
d)	Date of appointment / cessation	31 st July, 2026
e)	Brief Profile	Not Applicable
f)	Disclosure of relationship between directors	Not Applicable
g)	Shareholding, if any, in the Company	Mrs. Chandrakantha Tatia holds 82,80,920 shares in the Company.

Date: July 31, 2026

To
The Board of Directors
Tatia Global Vennture Limited

Subject: Resignation from the Position of Additional Director in the capacity of Non-Executive Non-Independent Director

Dear Sir/Mam,

I hereby tender my resignation from the position of Additional Director in the capacity of Non-Executive Non-Independent Director of Tatia Global Vennture Limited, with my last working day as on closure of business hours July 31, 2026, due to personal and professional commitments.

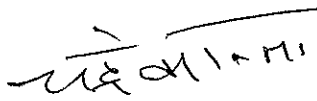
I would like to express my sincere gratitude to the Board, the management, and my fellow directors for the opportunity to serve the Company. It has been a privilege to contribute to the Company's growth and governance during my tenure.

I confirm that there are no material reasons for my resignation other than those stated above. I request the Board to kindly take note of my resignation and complete all necessary statutory and regulatory formalities, including filing the required forms with the appropriate authorities.

I wish the Company and its stakeholders continued success in all future endeavours.

Thank you once again for your support and cooperation.

Yours faithfully,



Chandrakantha Tatia
Non-Executive, Non-Independent Director
DIN: 00625648