

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: Change in Directors – Appointment of Non-Executive Non-Independent Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip code: 521228

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”) and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company in its meeting held today i.e. July 31, 2026, have approved the appointment of Mrs. Shoba Nahar (DIN: 01055447) as an Additional Director in the category of Non-Executive Non Independent Director of the Company w.e.f. July 31, 2026, subject to the approval of the shareholders of the company in the ensuing Annual General Meeting of the Company which shall held within three months thereof.

Further, as per the requirement of the SEBI Circular dated June 14, 2018 read with Circular No. List/Comp/14/2018-19 dated June 20, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Further, we hereby affirm that Mrs. Shoba Nahar (DIN: 01055447) is not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The details of Mrs. Shoba Nahar as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure-A**.

The information shall also be available on the website of the Company at www.tatia.co.in.

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>	Particulars	Mrs. Shoba Nahar (DIN:01055447)
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
b)	Designation	Additional Director in the category of Non-Executive Non Independent Director of the Company
c)	Name of the Person	Mrs. Shoba Nahar
d)	Date of appointment / cessation	31 st July 2026
e)	Brief Profile (in case of appointment of a director).	Mrs. Shoba Nahar, has extensive and varied experience in areas of finance, investments, risk management, international relationship and Business management. Her deep passion in areas of finance and investments would help the Company to foster strong international relationships.
f)	Disclosure of relationship between directors (in case of appointment of a director).	Mrs. Shoba Nahar is the sister of Mr. Bharat Jain Tatia, the Chairman and Managing Director of the Company.
g)	Shareholding, if any, in the Company	Mrs. Shoba Nahar holds 4,87,560 shares in the Company.