



KHYATI GLOBAL VENTURES LIMITED

(formerly known as KHYATI ADVISORY SERVICES LIMITED)

(Govt. recognized 2 STAR EXPORT HOUSE) CIN: L67190MH1993PLC071894

54, Juhu Supreme Shopping Centre, Gulmohar Cross Road No.9, JVPD, Juhu Scheme, Mumbai 400049

Email:info@kgv.co.in Website: www.kgv.co.in Tel: +91-22- 26255959 GST:27AAACK1682P1Z3

July 20, 2026

To,
Listing Department,
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code -544270

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Dear Sir / Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held today, July 20, 2026 has considered and approved the appointment of M/s Sachin Manseta & Associates, as the Secretarial Auditor of the Company for the Financial Year 2026-27.

The requisite disclosure, pursuant to Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure-I.

You are requested to kindly update above information on your record.

Thanking You,

Yours Faithfully,

For Khyati Global Ventures Limited
(formerly known as Khyati Advisory Services Limited)

Fena Jain
Company Secretary and Compliance Officer
M. No. A76741



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Annexure-I

Details as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosures Requirements	Details
1.	Name & Address	Sachin Manseta Proprietor of M/s Sachin Manseta & Associates 06, Shree Naman Plaza, S.V. Road, Kandivali (W), Mumbai - 400067.
2.	Designation	Secretarial Auditor
3.	Reason for change	Appointment
4.	Date of appointment/re appointment/cessation (as applicable) & term of appointment/reappointment	Date of Appointment: July 20, 2026 Appointed as Secretarial Auditor for the Financial Year 2026-27
5.	Brief profile	Mr. Sachin Manseta , Company Secretary (M NO. F5279) proprietor of Sachin Manseta & Associates -Practicing Company Secretary & Trade Mark Consultant (peer reviewed firm) founded in 2007 and has an expertise in field of Corporate Secretarial , IPR-Trademark-Patent , ROC-RD-NCLT , Mergers & Restructuring , Corporate Legal , Business Registration , RBI- FEMA & NBFC , XBRL , ISO Certifications , Listing of Companies on Stock Exchange - IPO & SME IPO. He is serving as Secretarial Auditor for various listed companies and also rendering company law secretarial services to unlisted public limited companies , private limited companies and LLPs.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable