

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

August 27, 2026

Dear Sir/Madam,

Sub: Change in Directors – Regularisation of Directors in 32nd Annual General Meeting of the Company

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 Members of the Company in the 32nd Annual General Meeting of the Company held on August 25, 2026, have approved the appointment of following directors:

- a) Mrs. Shoba Nahar (DIN: 01055447) as Non-Executive Non-Independent Director of the Company w.e.f. August 25, 2026; *(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)*
- b) Mrs. Balasubramanian Kiruthika (DIN: 10255325) as Non-Executive Independent Director of the Company who shall hold office for a term of five consecutive years i.e., from April 01, 2027 upto March 31, 2032. *(The details of Mrs. Balasubramanian Kiruthika 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-B)*

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 above directors are 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) and Mrs. Balasubramanian Kiruthika (DIN: 10255325) are not disqualified from holding the office of Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

The above appointment of directors has also been updated to stock exchange in outcome of 32nd Annual General Meeting of the Company filed separately on August 25, 2026.

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**

MADHUR AGARWAL

Company Secretary and Compliance Officer

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	Non-Executive Non Independent Director of the Company
c)	Name of the Person	Mrs. Shoba Nahar
d)	Date of appointment / cessation	25 th August, 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.

Annexure B

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. Balasubramanian Kiruthika (DIN:10255325)</u>
a)	Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
b)	Designation	Non-Executive Independent Director of the Company
c)	Name of the Person	Mrs. Balasubramanian Kiruthika
d)	Date of appointment / cessation	01 st April 2027
e)	Brief Profile (in case of appointment of a director).	Mrs. Balasubramanian Kiruthika has over ten years of extensive and varied experience in areas of finance, foreign investments, risk and business management.
f)	Disclosure of relationship between directors (in case of appointment of a director).	Not Applicable
g)	Shareholding, if any, in the Company	Mrs. Balasubramanian Kiruthika does not hold any shares in the Company.
h)	Names of listed entities in which the appointing director holds directorships other than those provided	I Stone Globalspot Creations Private Limited
i)	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018	Mrs. Balasubramanian Kiruthika has confirmed that she is not debarred from holding the office of a director by virtue of any order passed by the SEBI or any other such authority.
j)	Affirmation pursuant to provisions of Section 164 of the Companies Act, 2013	Mrs. Balasubramanian Kiruthika has confirmed that she is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.