

FORM DIR-8

Intimation by Director

Pursuant to Section 164(2) of Companies Act, 2013 and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

Registration No. of Company	026546
Nominal Capital	50,00,00,000
Paid Up Capital	15,16,20,000
Name of the Company	Tatia Global Vennture Limited
Registered Office Address	Old No. 12, New No. 29, II Floor, Mookathal Street, Purasawalkkam, Chennai - 600007

To,
The Board of Directors
Tatia Global Vennture Limited

I, Bharat Jain Tatia, son of Mr. Pannalal Jain Tatia, resident of Jai Villa No. 9, Still Water Court, Sunrise Avenue, Kapaleswar Nagar, Neelangarai, Chennai, Tamil Nadu, India, 600 041, Managing Director in the Company hereby give notice that I am/was a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Tatia Global Vennture Limited	26/09/2019	-
2.	Tatia Estates Private Limited	28/04/2006	-
3.	Pajjuvasami Developers Private Limited	02/04/2008	-
4.	Sakareme Developers Private Limited	14/03/2008	-
5.	Kalyanang Developers Private Limited	02/04/2008	-
6.	Navyug Developers Private Limited	17/03/2008	-
7.	Thali Estates Private Limited	02/04/2008	-
8.	Sundervans Infrastructure and Developers Private Limited	02/04/2008	-
9.	Sagarvar Gambhira Developers Private Limited	02/04/2008	-
10.	Sarva Mangal Estates and Holdings Private Limited	16/04/2008	-
11.	Kreon Infotech Private Limited	21/05/2010	-
12.	Make My Innerwear India Private Limited	16/07/2012	-
13.	Deverbetta Lands Private Limited	02/04/2008	-
14.	Krios Business Services Private Limited	13/01/2010	02/12/2020
15.	Eastern Infotech Private Limited	30/09/2023	-
16.	Woodchip Gaming Private Limited	30/09/2022	-
17.	Prismotic Kaps Private Limited	08/03/2024	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Bharat Jain Tatia
Tatia

BHARAT JAIN TATIA
Managing Director
DIN: 00800056

Place : Chennai
Date : April 6, 2024

FORM DIR-8

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Name of the Company	Tatia Global Vennture Limited
Registered Office Address	Old No. 12, New No. 29, II Floor, Mookathal Street, Purasawalkkam, Chennai - 600007

To,
The Board of Directors
Tatia Global Vennture Limited

I, Sampathlal Pannalal Jain Tatia, son of Mr. Sampathlal Tatia, resident of Jai Villa No. 9, Still Water Court, Sunrise Avenue, Kapaleswar Nagar, Neelangarai, Chennai, Tamil Nadu, India, 600041, Director in the Company hereby give notice that I am/was a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Tatia Global Vennture Limited	26/09/2019	-
2.	Ashram Online.com Limited	26/09/2019	-
3.	Jinpaad Developers Private Limited	24/03/2008	23/07/2021
4.	Opti Products Private Limited	22/01/2016	-
5.	Make My Innerwear India Private Limited	16/07/2012	-
6.	Navyug Developers Private Limited	17/03/2008	-
7.	Sakareme Developers Private Limited	14/03/2008	-
8.	Sarva Mangal Estates and Holdings Private Limited	16/04/2008	-
9.	Tatia Estates Private Limited	28/04/2006	-
10.	Kreon Infotech Private Limited	21/05/2010	-
11.	Krios Business Services Private Limited	13/01/2010	02/12/2020
12.	Eastern Infotech Private Limited	30/09/2023	-
13.	Woodchip Gaming Private Limited	30/09/2022	-
14.	Prismotic Kaps Private Limited	28/03/2024	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Tatia Jain
Pannalal

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TATIA JAIN PANNALAL SAMPATHLAL

Director

DIN: 01208913

Place : Chennai
Date : April 6, 2024

FORM DIR-8

Intimation by Director

Pursuant to Section 164(2) of Companies Act, 2013 and Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014

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Paid Up Capital	15,16,20,000
Name of the Company	Tatia Global Vennture Limited
Registered Office Address	Old No. 12, New No. 29, II Floor, Mookathal Street, Purasawalkkam, Chennai - 600007

To,
The Board of Directors
Tatia Global Vennture Limited

I, Shobha Sankaranarayanan, daughter of Mr. P.S.Ganapathy (Late), resident of L-Block, No. 37/F-4, First Avenue, Annanagar East, Chennai, Tamil Nadu, India, 600102, Non-Executive Independent Director in the Company hereby give notice that I am/was a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Tatia Global Vennture Limited	27/09/2017	-
2.	Deverbetta Lands Private Limited	26/09/2017	-
3.	Pajjuvasami Developers Private Limited	26/09/2017	-
4.	Thali Estates Private Limited	26/09/2017	-
5.	Kalyanang Developers Private Limited	26/09/2017	-
6.	Sundervans Infrastructure and Developers Private Limited	26/09/2017	-
7.	Sagarvar Gambhira Developers Private Limited	26/09/2017	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

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by SHOBHAA S
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SHOBHAA SANKARANARAYANAN
Independent Director
DIN: 07666001

Place : Chennai
Date : April 6, 2024

FORM DIR-8

Intimation by Director

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Name of the Company	Tatia Global Vennture Limited
Registered Office Address	Old No. 12, New No. 29, II Floor, Mookathal Street, Purasawalkkam, Chennai - 600007

To,
The Board of Directors
Tatia Global Vennture Limited

I, Ramakrishnan Manikandan, son of Mr. Ramakrishnan, resident of Plot No. 1013, Periyar Street, Metro Grand City, Second Avenue, Kundrathur, Kancheepuram, 600 069, a Non-Executive Independent Director in the Company, hereby give notice that I am/was a Director in the following companies during the last three years:-

Sl. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Tatia Global Vennture Limited	08/02/2024	-
2.	I Stone Global Spot Creations Private Limited	26/07/2023	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a director.

Manikandan R
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Manikandan R
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RAMAKRISHNAN MANIKANDAN
Independent Director
DIN: 10255324

Place : Chennai
Date : April 6, 2024