

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

February 08, 2024

Dear Sir,

Sub: Outcome of Fifth Board Meeting for FY 2023-24 held on Thursday, February 08, 2024 at Registered Office of the Company

Ref: Board Meeting Intimation dated February 02, 2024
Scrip Code - 521228

In accordance with Regulation 30 and Regulation 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 09, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e., February 08, 2024, inter-alia;

- a) Considered and approved the **unaudited standalone and consolidated financial results** of the Company for the quarter/nine-months ended December 31, 2023 along with the limited review report issued by the Statutory Auditors of the Company. *(A copy of the unaudited standalone and consolidated financial results for the quarter/nine-months ended December 31, 2023 along with the limited review report issued by the Statutory Auditor, shall be filed separately.)*
- b) Approved the publication of the unaudited financial results of the Company in the recognised newspaper and the same shall be available on website of the Company i.e. www.tatia.co.in.
- c) On recommendation of the Nomination and Remuneration Committee, the Board considered and approved the **appointment of Mr. Ramakrishnan Manikandan (DIN: 10255324) as an Additional Director (in the capacity of Non-Executive Independent Director)** of the Company for a term of five consecutive years with effect from February 08, 2024, subject to the approval of the Members through postal ballot. *(Brief profile of Mr. Ramakrishnan Manikandan shall be filed separately.)*
- d) Approved and authorized Ms. Niharika Goyal, Company Secretary, to conduct the postal ballot for seeking approval of Members for appointment of Mr. Ramakrishnan Manikandan (DIN: 10255324) as an Independent Director of the Company.
- e) Considered and approved the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the process of postal ballot in a fair and transparent manner. *(The Company has received a written consent to act as the Scrutinizer.)*

- f) Considered and approved the draft Notice of the Postal Ballot for seeking approval of Members for the appointment of Mr. Ramakrishnan Manikandan (DIN:10255324) as Independent Director of the Company for a term of five consecutive years with effect from February 08, 2024. *(A copy of the notice of postal ballot shall be filed separately.)*
- g) Considered and approved **Friday, February 09, 2024** as the **cut-off date** for the purpose of reckoning voting rights and ascertaining those Members to whom the Notice of Postal Ballot shall be sent.
- h) Consequent to change in the composition of Board of Directors of the Company, the Board considered and approved the re-constitution of various Committees of the Board of Directors with effect from February 08, 2024 as per the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Committees are re-constituted as under:

AUDIT COMMITTEE

NAME OF THE MEMBER	DESIGNATION ON BOARD OF DIRECTORS	POSITION IN COMMITTEE
Shobhaa Sankaranarayanan	Non-Executive Independent Director	Chairperson
Arun Kumar Bafna	Non-Executive Independent Director	Member
Ramakrishnan Manikandan	Additional Non-Executive Independent Director	Member
S.P. Bharat Jain Tatia	Chairman and Managing Director	Member

NOMINATION AND REMUNERATION COMMITTEE

NAME OF THE MEMBER	DESIGNATION ON BOARD OF DIRECTORS	POSITION IN COMMITTEE
Shobhaa Sankaranarayanan	Non-Executive Independent Director	Chairperson
Arun Kumar Bafna	Non-Executive Independent Director	Member
Ramakrishnan Manikandan	Additional Non-Executive Independent Director	Member
S. Pannalal Jain Tatia	Non-Executive Non-Independent Director	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

NAME OF THE MEMBER	DESIGNATION ON BOARD OF DIRECTORS	POSITION IN COMMITTEE
Arun Kumar Bafna	Non-Executive Independent Director	Chairperson
Shobhaa Sankaranarayanan	Non-Executive Independent Director	Member
Ramakrishnan Manikandan	Additional Non-Executive Independent Director	Member
S. Pannalal Jain Tatia	Non-Executive Non-Independent Director	Member

The meeting of the Board of Directors commenced at 05:00 PM and concluded at 05:48 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,
For **TATIA GLOBAL VENNTURE LIMITED**

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer