

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

December 15, 2021

Dear Sir,

**Sub: Outcome of Sixth Board Meeting for FY 2021-22 held on Wednesday, December 15, 2021 at Registered Office of the Company**

**Ref: Board Meeting Intimation dated December 10, 2021**  
**Scrip Code - 521228**

In accordance with Regulation 30 read with Schedule III of the SEBI (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., December 15, 2021, inter-alia, considered and approved the following:

- A) Sale of 100% holding held by the Company, consequent to the authorization granted by the shareholders in the Annual General Meeting held on September 30, 2021, in the following subsidiaries:
- i. M/s. Deverbetta Lands Private Limited
  - ii. M/s. Kalyanang Developers Private Limited
  - iii. M/s. Pajjuvasami Developers Private Limited
  - iv. M/s. Sagarvar Gambhira Developers Private Limited
  - v. M/s. Thali Estates Private Limited
  - vi. M/s. Sundervans Infrastructure and Developers Private Limited
- B) M/s. Avigna Private Limited has expressed the interest to purchase the entire holding of Tatia Global Vennture Limited in its wholly-owned subsidiaries.
- C) Authorizing Mr. Bharat Jain Tatia, Managing Director, to appoint Merchant Bankers and Registered Valuer for the above-mentioned purpose and enter into Share Purchase



Agreement at the determined sale consideration advised by the Registered Valuer and Merchant Bankers and further take legal and regulatory measures to complete the transactions.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 06:30 PM.

Submitted for your information and records.

Thanking You.

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

**(NIHARIKA GOYAL)**  
Company Secretary / Compliance Officer

