

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

April 15, 2022

Dear Sir,

Sub: Outcome of the First Board Meeting for FY 2022-23

Ref: Board Meeting Intimation dated April 07, 2022
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., April 15, 2022, inter-alia, considered and approved the following:

- A) Annual compliances and disclosures such as DIR-8, MBP-1, declaration of independence etc.

The meeting of the Board of Directors commenced at 02:30 PM and concluded at 02:55 PM.

Submitted for your information and records.

Thanking You.

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

(NIHARIKA GOYAL)
Company Secretary and Compliance Officer

