

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

January 25, 2023

Dear Sir,

**Sub: Outcome of Sixth Board Meeting for FY 2022-23 held on Wednesday, January 25, 2023**  
**at Registered Office of the Company**  
**Ref: Board Meeting Intimation dated January 21, 2023**  
**Scrip Code - 521228**

Upon resignation of Statutory Auditors (M/s. J.V. Ramanujam & Co.) and pursuant to Regulation 30 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., January 25, 2023, inter-alia, (based on the recommendation of Audit Committee) considered and approved the appointment of **M/s. Darpan & Associates, Chartered Accountant, FRN: 016156S** as Statutory Auditors of the Company w.e.f January 27, 2023 to fill the casual vacancy in the office of Statutory Auditors and to hold office till the conclusion of the 29<sup>th</sup> Annual General Meeting of the Company.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

S. No.	Particulars	M/s. Darpan & Associates, Chartered Accountant, FRN: 016156S
a)	Reason for change viz appointment, resignation, removal, death or otherwise	M/s. Darpan & Associates, Chartered Accountant, FRN: 016156S are appointed as Statutory Auditors of the Company to fill the casual vacancy in the office of Statutory Auditors caused due to resignation of Statutory Auditors M/s. J.V. Ramanujam & Co., Chartered Accountants.
b)	Date of appointment and Term of appointment	FY 2022-23 i.e. to hold office of Statutory Auditors w.e.f January 27, 2023 till the conclusion of the 29 <sup>th</sup> Annual General Meeting of the Company.
c)	Brief Profile	M/s. Darpan & Associates, Chartered Accountants having Firm reg No: 016156S is a partnership firm registered with the Institute of Chartered Accountants of India (ICAI). The firm, having two partners who shares a diverse experience of approximately ten years, with expertise in statutory audit, has

		also undertaken various kinds of audit such as bank audit, management audit and tax audit and also represented their clients before various Regulatory Authorities.
d)	Disclosure of relationship between directors	Not applicable

The meeting of the Board of Directors commenced at 05:00 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 and Compliance Officer