

The Bombay Stock Exchange Limited  
Listing / Corporate Listing Department  
Floor No. 25, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001

May 29, 2021

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of LODR Regulations, 2015**

**Scrip code: 521228**

We, hereby inform you that SEBI has passed a final order dated May 28, 2021 in the matter of Tatia Global Vennture Limited levying penalties on the Company, its Directors and Chief Financial Officer. Along with penalty, they have been restrained from accessing the securities market and further prohibited from buying, selling or otherwise dealing in securities, directly or indirectly, or being associated with the securities market in any manner.

Further, the Company is considering to file an appeal to Securities Appellate Tribunal (SAT), against the order passed by the SEBI.

This is for your information and records.

Thanking You.

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

**(NIHARIKA GOYAL)**  
**COMPANY SECRETARY**  
**M. No. A61428**

