

Date: 03rd June 2022

To
The Manager
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Fort Mumbai - 400001.

Subject: Change in Directorate under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 519319

With reference to captioned subject, the Board of directors of the Company in their meeting held today has inter alia, considered and approved the following matters:

1. Resignation of Mr. Ravi Sharma (DIN 09208510) as a Non- Executive Independent Director of Company.
2. Appointment of Mr. Yogender (DIN 09376906) as Non- Executive Independent Director of Company.

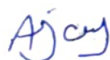
The detailed reasons for their resignation and brief profile of appointee Director is enclosed herewith as Annexure 1.

Further take note meeting is concluded at 11:00 a.m.

Kindly consider the same for your records.

Thanking you,
Yours Faithfully,

For **JATALIA GLOBAL VENTURES LIMITED**



AJAY
DIRECTOR
DIN: 09212447

Encl: Annexure 1

ANNEXURE 1

Reasons for Resignation

Mr. Ravi Sharma

He has submitted his resignation from the post of Non- Executive Independent Director of the Company due to his pre-occupation elsewhere and other personal reasons which inter alia, include his responsibilities towards family.

Brief details of Appointee Director:

Name	Mr. Yogender
Father's name	Mr. Raj Kumar
Address	WARD NO.08, VPO GHAMROJ GURGAON-122102
Date of Birth	10/04/1994
Nationality	Indian

