TERRASCOPE
VENTURES

Date: 4th February, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 513305

Sub: Outcome of 07/2020-21 Board Meeting to be held on today 4th February, 2021

Dear Sir(s),

We wish to inform you that the meeting of the Board of Directors of **Terrascope Ventures Limited** held on today Thursday, 4th February, 2021 at 04:00 P.M. and concluded at 4.50 P.M at the Registered Office of the Company situated at 203, 400102, the 2nd Floor, Reliable Business Centre, Commercial Premises CHSL, Oshivara, Jogeshwari (w) Mumbai - MH board transacted and approved the following Matters:

1. Approved the appointment of Mr. Vishal Gupta as Additional Director (Non-Executive Independent Director).

2. Approved the appointment of Mr. Aadam Deshmukh as Additional Director (Non-Executive Independent Director).

3. Approved the resignation of Mr. Sunil Pal Independent Director of the Company from the post of Non-Executive Independent Director.

4. Approved the resignation of Ms. Vakil Dimpal Devendra Independent Director of the Company from the post of Non-Executive Independent Director.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For Terrascope Ventures Limited
(Formerly Moryo Industries Limited)

TERRASCOPE VENTURES LIMITED MUMBAI

TARUN SANGTANI
Director
DIN: 07527750

TERRASCOPEVENTURESLTD
CIN - L74110MH1988PLC111703
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