



T & I GLOBAL LIMITED

11, JASSAL HOUSE, 4A, AUCKLAND SQUARE, KOLKATA – 17

Phone No. (033) 22833613/14, Fax No. (033) 22833612, Email id – secretarial_tiglobal@yahoo.com

CIN : L29130WB1991PLC050797

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Date: 04.08.2021

To,
The Secretary,
The Bombay Stock Exchange Ltd.,
25th Floor, P.J. Tower
Dalal Street
Mumbai – 400 001

Dear Sir/Madam

Intimation Of Change In Compliance Officer And Appointment Of Company Secretary Under Regulation 30 Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, kindly note that Mrs. NIKKI KEJRIWAL (having Membership No A45779) is been appointed as Company Secretary and Compliance officer of the Company with effect from 4th August, 2021 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further we would like to intimate you that earlier Compliance office and Company Secretary Mr. Sourav Banerjee has been resigned from the Company with effect from 4th August 2021.

Following are the details of the Compliance Officer:

E mail Id – secretarial@tiglobal.com

Contact No. – +91 9874540931

Kindly take this information in record and oblige.

Thanking you

For **T & I Global Ltd.**


Vineet Bagaria
(Managing Director)
(DIN: 00100416)

CS NIKKI KEJRIWAL
NEAR PURANDAHA RAILWAY CROSSING, SHYAM VATIKA,
PURANDAHA HARANCHANDRA CHATERJEE ROAD,
DEOGHAR, JHARKHAND-814112

To,
The Director,
T & I GLOBAL LTD.
JASSAL HOUSE, FLAT NO- 114A, AUCKLAND SQ,
KOLKATA-700017

Dated- 31.07.2021

Respected Sir,

Subject: Consent to act as Company Secretary

I, NIKKI KEJRIWAL, do hereby give my consent to act as a Company Secretary of ' T & I GLOBAL LTD., pursuant to the provisions of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of the Companies Act 2013.

Thanking You,

Nikki Kejriwal

Yours Sincerely,
NIKKI KEJRIWAL,
Company Secretary,
Membership No. - A45779

SOURAV BANERJEE

**32/55F, CHANDI GHOSH ROAD
KOLKATA-700040**

Date: 04.08.2021

To
The Board of Directors
T & I Global Ltd.
11, Jassal House
4A, Auckland Square
Kolkata - 700017

Sub: Resignation from the Post of Compliance Officer and Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the post of Compliance Officer and Company Secretary of the Company (T & I Global Ltd.) with immediate effect, and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.
Yours faithfully,

Sourav Banerjee.
Sourav Banerjee

