



T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

8. Approved reappointment of Mr. Ganga Sahai (DIN: 07116838) as an Independent Director for a second term of five consecutive years from 03/10/2022 to 02/10/2027 subject to approval of Shareholders in the ensuing Annual General Meeting. The Brief profile of Mr. Ganga Sahai is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June 2018 and based on the declaration received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority.

9. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The said results will be duly published in the newspapers within due course of time.

This information is also available on Company's website: www.tspiritualworld.com and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

We request you to take on record and acknowledge the same.

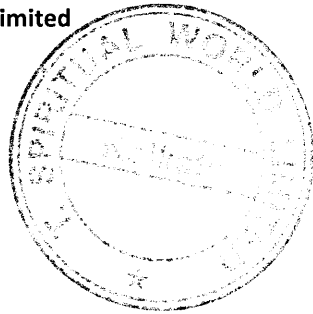
Thanking you,

Yours faithfully,

For T. Spiritual World Limited

Hsinghi

Hanumanmal H. Singhi
Whole Time Director
DIN: 06398451



Encl.: As above

CC:

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
M/s. Bigshare Services (P) Limited,
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (E), Mumbai – 400072