



# T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

26<sup>th</sup> December, 2018

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**SUB: Outcome of Board Meeting**

Dear Sir,

The Meeting of Board of Directors of the Company held at its Registered Office on Wednesday, 26<sup>th</sup> December, 2018 wherein:

Board of Directors has appointed Ms. Nikita Roy (ACS 45347) as Company Secretary in Whole – Time Employment with effect from 26<sup>th</sup> December, 2018 in due compliance of Section 203 of the Companies Act, 2016 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Board also appointed Ms. Nikita Roy, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Please find enclosed **Annexure-1** for details required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For T. Spiritual World Limited

*Vinod Kumar Jha*  
Vinod Kumar Jha  
Whole Time Director  
DIN: 07799924



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Kolkata – 700001  
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## Annexure-1

Appointment of Ms. Nikita Roy as Company Secretary and KMP on the Boards of T. Spiritual World Limited

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Nikita Roy (ACS 45347) has been appointed for the post of Company Secretary cum Compliance Officer
2	Date of Appointment/cessation (as applicable)	December 26, 2018
3	Brief Profile (in case of appointment)	She is member of ICSI and having Membership No.: A 45347.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.

