



15<sup>th</sup> April, 2019

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-400001

**Sub.: Appointment of Chief Financial Officer (CFO)**

Dear Sir / Madam,

This is inform you that the Board of Directors at its meeting held today, i.e. Monday, 15<sup>th</sup> April, 2019 inter alia, has approved the following:

**Appointment of Key Managerial Personnel (KMP)**

- 1) Mrs. Sushma Rana has been appointed as the Chief Financial Officer (CFO) of the Company with immediate effect based on the assessment of Nomination & Remuneration Committee.
- 2) Mrs. Sushma Rana has been appointed as Key Managerial Personnel (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 with immediate effect.

Kindly take in your record and update the same where ever required.

Thanking you,

**Yours Faithfully**

**For T. Spiritual World Limited**

*Vinod Kumar Jha*

**Vinod Kumar Jha**  
Whole Time Director  
DIN: 07799924  
Encl. As Above

