



Date: 13/08/2024

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: Intimation under Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 38th AGM of the Company held on 13th August, 2024

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members of the Company at the 38th Annual General Meeting of the Company (AGM) held on 13th day of August, 2024 (Tuesday) at 04:00 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) have inter-alia considered /approved the following agenda:

1. Approved the change in Designation of Mr. Netra Bahadur Ranabhat (DIN: 06716666) from Whole Time Director to Managing Director and Chief Executive Officer with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. From 27/05/2024 upto 18/08/2025. However there is no change in his existing remuneration.
2. Approved appointment and Regularization Mr. Sanjoy Kumar Basu (DIN: 10172874) as a Non-Executive Director of the Company w.e.f. 26/06/2024, liable to retire by rotation.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

Further Pursuant to SEBI directions dated 14th June 2018 and based on the declaration received, we are to affirm that above directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

Kindly take the same on record.

Thanking you
Yours faithfully,
For T. Spiritual World Limited

Netra Bahadur Ranabhat
Managing Director & Chief Executive Officer
DIN: 06716666

Encl.: As above





The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as bellow:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mr. Netra Bahadur Ranabhat (DIN: 06716666)	Information of such event(s) for Mr. Sanjoy Kumar Basu (DIN: 10172874)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Netra Bahadur Ranabhat (DIN: 06716666) change in designation from Whole Time Director to Managing Director and chief Executive Officer with immediate effect on the existing terms & conditions. Accordingly he will hold office as Managing Director and Chief Executive Officer for his remaining tenure of his office viz. From 27/05/2024 upto 18/08/2025. However there is no change in his existing remuneration. He has been regularized by the shareholders in their meeting held on 13/08/2024.	Mr. Sanjoy Kumar Basu has appointed as Non-Executive Director of the Company w.e.f. 26/06/2024, liable to retire by rotation. He has been regularized by the shareholders in their meeting held on 13/08/2024.
2	Date of Appointment/cessation (as applicable) & term of Appointment	Change in Designation has been approved by the shareholders in their meeting held on 13/08/2024.	He has been regularized by the shareholders in their meeting held on 13/08/2024.
3	Brief Profile (in case of appointment)	Mr. Netra Bahadur Ranabhat is having wide experience in the field of Finance and Administrative etc.	Mr. Sanjoy Kumar Basu is having vast experience in the various fields such as accounts, administration and Marketing operation etc.
4	Disclosure of relationship between directors (in case of appointment of director)	None of Director are related to each other personally, financially and other etc.	None of Director are related to each other personally, financially and other etc.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Netra Bahadur Ranabhat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Sanjoy Kumar Basu is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

