



Date: - 26th June, 2025

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

Dear Sir /Madam,

SUB: Outcome of Board Meeting held on 26th June, 2025
Scrip Code: 532444 (BSE) & 15091 (CSE)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board of Directors at its meeting was held at its Registered Office on Thursday, 26th June, 2025 (**commenced at 04:30 P.M. and concluded at 05:15 P.M.**) have inter-alia considered / approved /adopted the following agenda:

1. 39th Annual General Meeting (AGM) will be held on 12th Day of August, 2025 (Tuesday) at 04:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
2. Notice of 39th Annual General Meeting of the Company for the financial year ended 31st March 2025. The Notice convening the 39th AGM will be sent to the Stock Exchange in due course.
3. Approved the Board Report, Corporate Governance Report & Management Discussion Analysis Report for the financial year ended 31st March 2025.
4. A) The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Wednesday, 06/08/2025 to 12/08/2025, Tuesday (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 12th August, 2025.

B) In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 39th AGM of the Company is fixed as on 05/08/2025, Tuesday.

C) The e-Voting period will begin on Friday, 08th August, 2025 (09:00 A.M.) and ends on Monday, 11th August, 2025 (05:00 P.M.)

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5. Mr. Rahul Bhutoria (Membership No. 304193), Partner: M/s. B J B and Associates (F.R. No. 329621E), Practicing Chartered Accountant has been appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming 39th Annual General Meeting.
6. M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2025-2026 pursuant to Section 138 of Companies Act, 2013.-A1
7. To consider and approved the appointment of Mr. Netra Bahadur Ranabhat (DIN : 06716666) MD & CEO who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible for re-appointment 39th Annual General Meeting to be held on 12th August, 2025.
8. Re-appointment of Mr. Netra Bahadur Ranabhat (DIN: 06716666) as Managing Director (MD) & Chief Executive Officer (CEO) pursuant to the provisions of Section 196, 197 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 for a period of 5 years w.e.f. 19/08/2025 upto 18/08/2030, liable to retire by rotation subject to approval of the members of the Company in the ensuing Annual General Meeting.
9. Approval for re-appointment of Mrs. Priti Abhay Vakhare (DIN: 09048290) as an "Independent Director" of the Company for a second term of five consecutive years, from February 4, 2026, up to February 3, 2031 in terms of Section 149 other applicable sections of the Companies Act, 2013, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Pursuant to the SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, their brief profile of Director seeking appointment is enclosed herewith.

Further Pursuant to SEBI directions dated 14th June, 2018 and based on the declarations received, we are to affirm that none of the above director is 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/ re-appointed as Director of the Company.

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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

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



Encl.: As above

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To,
Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093

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,
National Securities Depository Limited
3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai – 51,
Maharashtra.



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Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 for appointment of M/s. Jain N.K. & Co., Chartered Accountant in practice as Internal Auditor of the Company for F.Y. 2025-26 is as below:

Brief profile of Appointment of Internal Auditor F.Y. 2025-2026

Details of events that need to be provided	Information of such event (s)
Name and address of the Internal Auditors	M/s. Jain N.K. & Co., B-303, Onxy, Building, Rajhans Dreams , Stella, Barampur, Vasai Road(w), Palghar-401202
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013. and the requirements under the SEBI (LODR) Regulations, 2015
Date of appointment	26.06.2025
Term of appointment	For F.Y. 2025-2026
Brief profile (in case of appointment)	<p>Name of Auditor - M/s Jain N K & Co</p> <p>Email - niramaljain@gmail.com</p> <p>Membership No. - 100692</p> <p>Field of Experience - Work Experience during the Professional Career.</p> <ul style="list-style-type: none">-Finalisation of accounts as per AS applicable.-Statutory Audit / Internal Audit-Direct and Indirect Taxation Planning-Tax Audit/ Finalisation of ITR-Tax Assessments/ Appeals-Working Capital Finance/ Project finance/Non fund Base Finance.-Statutory Compliance and Records as per Companies Act.
Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable

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Annexure-2

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is as follows:

Details of events the need to be provided	Information of such event Mr. Netra Bahadur Ranabhat (DIN : 06716666)	Information of such event for Mr. Netra Bahadur Ranabhat (DIN : 06716666)	Information of such event(s) for Mrs. Priti Abhay Vakhare (DIN: 09048290)
Reason for change viz. appointment/re-appointment, resignation, removal, death or otherwise	Appointment as a Managing Director & CEO who retires by rotation in terms of Section 152 Companies Act, 2013	Re-appointment as Managing Director (MD) & Chief Executive Officer (CEO) pursuant to the provisions of Section 196, 197 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 for a period of 5 years w.e.f. 19/08/2025 upto 18/08/2030, liable to retire by rotation.	Re-appointment as an "Independent Director" of the Company for a second term of five consecutive years, from February 04, 2026, up to February 03, 2031.
Date of Appointment/cessation (as applicable) & term of Appointment	The Board of Directors of the Company at its meeting held on today 26.06.2025 approved appointment as a Managing Director & CEO who retires by rotation in terms of Section 152 Companies Act, 2013, which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today 26.06.2025 approved the Board of Directors of the Company at its meeting held on today 26.06.2025 Re-appointment as Managing Director (MD) & Chief Executive Officer (CEO) pursuant to the provisions of Section 196, 197 and 203 and all other applicable provisions, if any, of the Companies Act, 2013 for a period of 5 years w.e.f. 19/08/2025 upto 18/08/2030, liable to retire by rotation, which is subject to approval of the shareholders in the ensuing AGM.	The Board of Directors of the Company at its meeting held on today 26.06.2025 approved Re-appointment as an "Independent Director" of the Company for a second term of five consecutive years, from February 04, 2026, up to February 03, 2031 which is subject to approval of the shareholders in the ensuing AGM

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Brief Profile (in case of appointment)	He is having wide experience in the field of Finance and Administrative etc.	He is having wide experience in the field of Finance and Administrative etc.	She is science graduate. She has more than 15 years of Experience as teacher. Her expertise in field of Administrative and Accounts matters etc.
Disclosure of relationship between directors (in case of appointment of director)	,Not related to any Director of the Company.	,Not related to any Director of the Company.	Not related to any Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2 018-19	Mr. Netra Bahadur Ranabhat (DIN : 06716666) is , not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr. Netra Bahadur Ranabhat (DIN : 06716666) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mrs. Priti Abhay Vakhare (DIN: 09048290) is, not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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