



Date: - 24th June, 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

Dear Sir /Madam,

SUB: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 532444 (BSE) & 15091 (CSE)

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Kundan Kumar Mishra (DIN: 07207800) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 26th June, 2024.

The relevant details as required under Regulation 30 read with Schedule III of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023, are given in **Annexure A**.

The resignation letter received from Mr. Kundan Kumar Mishra is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Kundan Kumar Mishra during his tenure as a Board Member with the Company.

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



Annexure A

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 for Resignation of Mr. Kundan Kumar Mishra (DIN: 07207800) is as bellow:

Sr. No.	Details of events the need to be provided	Information of such event(s) for Mr. Kundan Kumar Mishra (DIN: 07207800)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Kundan Kumar Mishra (DIN: 07207800) as the Non-Executive and Independent Director of the Company with effect from close of business hours on 26 th June, 2024.
2	Date of Appointment /cessation (as applicable) & term of Appointment	Cessation with effect from close of business hours on 26 th June, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Nil Committees: Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kundan Kumar Mishra has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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To
The Board of Directors,
T. SPIRITUAL WORLD LIMITED
4, Netaji Subhas Road, 1st Floor,
Kolkata, West Bengal- 700001

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

I Kundan Kumar Mishra, S/o Late Lakshman Mishra, R/o D- 42- 43, Jain Nagar Extension, Karala, North West Delhi, Delhi-110081 hereby tender my resignation as Independent Director of the company due to professional commitment and unavoidable circumstances with effect from Wednesday, 26th June, 2024 i.e., after closing of business hours. Kindly accept this resignation letter as resignation from Independent Director of the company including the board committees and relieve me from my duties. I further state that there are no other material reasons for my resignation other than those mentioned above.

Further, I thank the Board of Directors for my association during my tenure as an Independent Director of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of companies and Stock Exchange.

Thanking you

Yours Sincerely


(Kundan Kumar Mishra)

(DIN: 07207800)

D- 42- 43, Jain Nagar Extension, Karala,
North West Delhi, Delhi-110081

Date: 24-06-2024

Place: Delhi