

Date: 13th August, 2022

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,

Sub: Intimation of sad demise of Mr. Hanumanmal H. Singhi (DIN: 06398451) Whole Time Director of the Company

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above captioned subject that we regret to inform you of the sudden and sad demise of Mr. Hanumanmal H. Singhi, Whole Time Director of the Company on Friday, August 12, 2022.

Mr. Hanumanmal H. Singhi was a Whole Time Director of T. Spiritual World Limited and played crucial leadership roles at the Company. Mr. Hanumanmal H. Singhi was appointed on the Board of the Company and Company immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the same on record & oblige.

Yours Faithfully

For T. Spiritual World Limited

Nikita Roy

Company Secretary cum Compliance Officer

Telephone: 033-2 2315717