

T. Spiritual World Limited

CIN NO.: L63040WB1986PLC040796

Date: 24th May, 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

<u>Sub: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

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

Dear Sir / Madam,

In terms of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit list of Key Managerial Personnel ('KMP') of the Company, who are severally authorised on behalf of the Company to determine the materiality of an event or information and make disclosures to the BSE Limited and Calcutta Stock Exchange.

| Sr.No. | Name of Key | Designation | Contact Details |
|--------|-------------------|-------------------------|--|
| | Managerial | | |
| | Personnel(s) | | |
| 1 | Mr. Netra Bahadur | Managing Director and | 4, Netaji Subhas Road, 1st Floor, |
| | Ranabhat | Chief Executive Officer | Kolkata-700001 |
| 2 | Ms. Nikita Roy | Company Secretary & | Email ID: |
| | | Compliance Officer | complianceofficer@tspiritualworld.com, |
| 3 | Mrs. Sushma Rana | Chief Financial Officer | info@tspiritualworld.com |
| | | | |
| | | | Tel. No.: +91-33-22315717, 7604009764 |

You are requested to take the above information in your records.

Yours faithfully,

For T. Spiritual World Limited

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



 $Email\ compliance of ficer @tspiritual world.com$

 $Website:\ www.tspiritualworld.com$

Registered Office: 4, Netaji Subhas Road,1st Floor, Kolkata—700001

Telephone: 033-22315717