

**TAVERNIER RESOURCES LIMITED**  
**CIN: L51909MH1994PLC193901**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH**  
**PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Date: 02<sup>nd</sup> January, 2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 531190**

**Subject: Intimation of Resignation of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that Tavernier Resources Limited (the "Company") has received a letter of resignation dated 02<sup>nd</sup> January, 2025 from Mr. Krishna Mahadeo Sawant, Chief Financial Officer, conveying his decision to resign from the post of Chief Financial Officer of the Company due to personal reason.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Stock Exchange and Members.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/ CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Request you to take the same on records.

Thanking You,

Yours faithfully,

**For Tavernier Resources Limited**

**Sudhir Milapchand Naheta**  
**Chairman and Managing Director**  
**DIN: 00297863**

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**Resignation of Mr. Krishna Mahadeo Sawant as Chief Financial Officer of Tavernier Resources Limited.**

<b>Sr No.</b>	<b>Details of events that need to be provided</b>	<b>information of such event(s)</b>
1.	Reason for change viz. <del>appointment,</del> resignation, <del>removal,</del> death or otherwise	Resignation of Mr. Krishna Mahadeo Sawant as Chief Financial Officer and Key Managerial Personnel (KMP) due to personal reasons.
2.	Date of <del>appointment</del> / Cessation Term of appointment	Thursday, January 02, 2025 NA
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

**For Tavernier Resources Limited**

**Sudhir Milapchand Naheta**  
**Chairman and Managing Director**  
**DIN: 00297863**