

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.
CONTACT 8879382912, EMAIL ID: TAVERNIER.RESOURCES@GMAIL.COM

Date: - 27-07-2024

To,
The Manager,
Listing Department,
BSE Limited,
P. J, Towers, Dalal Street
Mumbai- 400 001.

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Appointment of Directors

Ref: - Scrip Code: - 531190 - Tavernier Resources Limited

We wish to inform that the Board of Directors of the Company, at their meeting held on July 27, 2024, Saturday, has appointed **Ms. Mokshaben Ravjibhai Patel (DIN 10712712)** as an Additional Director and Whole-time Director, on the Board of the Company with effect from July 27, 2024. The above appointment is based on the recommendations of the Nomination Remuneration Committee of the Company. The Company shall seek Member's approval for the aforesaid appointment in due course. The Details of disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under: -

Details of **Ms. Mokshaben Ravjibhai Patel** are as under:

Name	Ms. Mokshaben Ravjibhai Patel
Reason For Change	Appointed as an Additional Director and Whole-Time Director w.e.f. July 27, 2024, for a period of 3 years
Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Appointed as an Additional Director and Whole-Time Director w.e.f. July 27, 2024, for a period of 3 years
Brief Profile (in case of Appointment)	Ms. Mokshaben Ravjibhai Patel has a Bachelor's Degree BCA (Computers). Further, she has 6 years of Experience in IT Industry.
Disclosure of relationship between directors	Ms. Mokshaben Ravjibhai Patel is not related to any Directors and/or to any other Key Managerial Personnel (KMP).

In accordance with the SEBI letter dated June 14, 2018 read along with the Exchange Circular dated June 20, 2018, we confirm that **Ms. Mokshaben Ravjibhai Patel** is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

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The Meeting of the Board of Directors commenced at 4:00 p.m. and concluded at 4:45 p.m.

This intimation is submitted pursuant to Regulation 30 read with Para A of Part A & Regulation 51 read with Para A of Part B of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on the record.

Thanking you,

Yours faithfully,

For, Tavernier Resources Limited

SUDHIR MILAPCHAND NAHETA
Managing Director
DIN 00297863