

**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: 13<sup>th</sup> January, 2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai – 400001

Dear Sir(s),

**Scrip Code: 531190**

**Sub: Discrepancies: Submit Letter of Resignation alongwith reason for delay for not submitting resignation letter within 7 days from the effective date of resignation**

**Re: Intimation of Resignation of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.**

We apologize for inadvertently failing to submit the Letter of Resignation within the prescribed 7-day period from the effective date of resignation. This oversight was unintentional, and we fully acknowledge the importance of adhering to the timelines and procedures set forth. We regret any inconvenience this may have caused.

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

Thanking You,

Yours faithfully,  
**For Tavernier Resources Limited**

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

Encl: A/a

Resignation Letter

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

The Board of Directors,  
TAVERNIER RESOURCES LIMITED  
Plot No- 42, CTS No 1(Pt), Village Deonar,  
Near Mahesh Pharma, Ancillary Ind Estate,  
Govandi, Mumbai - 400043.

Sub: Resignation of Whole-time Company Secretary and Compliance Officer

Dear Sir(s),

I, Priyanka Sandeep Chauhan, tender my resignation from the post of Whole-time Company Secretary and Compliance Officer of Tavernier Resources Limited ("Company") with effect from 02<sup>nd</sup> January, 2025 due to other commitments.

I take this opportunity to thank the Board of Directors and management of the Company for their co-operation during my tenure of employment.

Kindly accept my resignation and do the needful.

Thanking you.

Yours sincerely,

*Priyanka*

Priyanka Sandeep Chauhan  
Company Secretary  
PAN: AIUPC2350D

Accepted  
T. P. Chauhan  
2/01/2025



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**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 – 400001

Dear Sir(s),

**Scrip Code: 531190**

**Re: Intimation of Resignation of Company Secretary under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2019.**

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 Ms. Priyanka Sandeep Chauhan, Company Secretary and Compliance Officer, conveying her decision to resign from the post of Company Secretary and Compliance Officer of the Company, in view of other Commitments.

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

Thanking You,

Yours faithfully,

**For Tavernier Resources Limited**

Sudhir Milapchand Naheta  
Naheta

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

Encl: A/a

**TAVERNIER RESOURCES LIMITED**  
**CIN: L51909MH1994PLC193901**  
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**PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI – 400043.**

Annexure I

**Resignation of Ms. Priyanka Sandeep Chauhan as Company Secretary and Compliance 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, resignation, removal, death or otherwise</del>	Resignation of Ms. Priyanka Sandeep Chauhan as Company Secretary and Compliance Officer of the Company in view of other Commitments.
2.	Date of <del>appointment</del> / Cessation (as applicable)  Term of appointment	02 <sup>nd</sup> January, 2025  NA
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**For Tavernier Resources Limited**

Sudhir Milapchand Naheta  
Naheta

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