



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2024-2025
22 nd May 2024

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400 023

Scrip Code: 505685

Dear Sir,

Subject: Brief Profile of Independent Director

Pursuant to Regulation Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015 brief profile of Independent Director appointed.

1. Approved the re-appointment of Shri Sachin Shrinivas Bhattad (DIN: 01036605) as a Independent Director of the Company for the term of three years from the conclusion of the ensuing annual general meeting, upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to the approval by the Shareholders.
2. Approved the appointment of Shri Narayan Tulsiram Atal (DIN:00237626) as an Independent Director of the Company w.e.f. 21-05-2024 for a period of three years upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to the approval by the Shareholders in the ensuing Annual General Meeting.

Kindly take the above on record and oblige.

Yours faithfully,

For Taparia Tools Limited

V. S. Datey
Company Secretary





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Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015

Profile of Shri Sachin Shrinivas Bhattad (DIN: 01036605) as Independent Director -

Reason for change viz. Appointment	Re-appointment of Shri Sachin Shrinivas Bhattad (DIN: 01036605) of the Company with effect from the conclusion of the 58 th Annual General Meeting held on 29 th July 2024. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
Date of Appointment and term of appointment.	The tenure of the Appointment will be 3 years i.e. upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to approval in the Annual General Meeting to be held on 29 th July 2024.
Brief Profile of Shri Sachin Shrinivas Bhattad (DIN: 01036605) :	
Name	Shri Sachin Shrinivas Bhattad (DIN: 01036605)
Date of Birth	10/02/1979
Address	Flat No.601, 6th Floor, A Wing, The Landmark, Civil Lines, near Little Flower Convent High School, Solapur-413 003
Email	sachinbhattadca@gmail.com
Professional and Educational Qualifications	FCA,DISA(ICA),FAFP,IP,CEH
Occupation	Practicing Chartered Accountant
Experience/Expertise	Over 24 years of experience corporate audits, bank audits (concurrent, Internal, Statutory, Stock, Systems) VAPT, Filing of income tax returns, GST returns, Due diligence for Nokia India, ITC. etc.
List of the Companies / Firms of outside directorships	Stress Credit Resolution Private Limited
Disclosure of Relationships between Directors	Shri Sachin S. Bhattad has been re-appointed as an Independent Director on the Board of the Company and none of the Directors/ Key Managerial personnel or their relatives, in any way related to him.

FOR TAPARIA TOOLS LTD.

**V S DATEY
COMPANY SECRETARY**





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Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015

Profile of Shri Narayan Tulsiram Atal (DIN:00237626) as Independent Director -

Reason for change viz. Appointment	Appointment of Shri Narayan Tulsiram Atal (DIN:00237626) of the Company w.e.f. 21/05/2024. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
Date of Appointment and term of appointment.	<p>The Board of Directors in its Meeting held on 21stMay 2024 approved the Appointment of Shri Narayan Tulsiram Atal as Independent Director of the Company.</p> <p>The tenure of the Appointment will be 3 years i.e. upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to approval in the Annual General Meeting to be held on 29 July 2024.</p>
Brief Profile of Shri Narayan Tulsiram Atal (DIN:00237626) :	
Name	Shri Narayan Tulsiram Atal (DIN:00237626)
Date of Birth	21/02/1956
Address	1804, Anmol Pride, 18th Floor,S.V.Road, Opp Patel Auto Goregaon West, Motilal Nagar, Mumbai-400 104
Email	atalnt@yahoo.co.in
Professional and Educational Qualifications	B.COM, LLB (GEN), FCA, ICWA
Occupation	Chartered Accountant in Practice
Experience/Expertise	Over 40 years in the field of taxation, audit & assurance, finance & corporate advisory etc.
List of the Companies / Firms of outside directorships	<ol style="list-style-type: none">1.R. C. A. LIMITED2.MADHU CORPORATE PARK LIMITED3.GAMA LEAFIN PRIVATE LIMITED4.DINBANDHU ESTATES PRIVATE LIMITED5.ELPRO ESTATES LIMITED6.KOPRAN LIMITED7.JAGJEEVAN PROPERTIES PRIVATE LIMITED
Disclosure of Relationships between Directors	Shri Narayan Tulsiram Atal has been appointed as a Independent Director on the Board of the Company and none of the Directors/ Key Managerial personnel or their relatives, in any way related to him.

FOR TAPARIA TOOLS LTD.



M S DATEY
COMPANY SECRETARY