

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: 02nd 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 02nd 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 9th September, 2015 is given in the enclosed Annexure.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited

Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863

Encl: A/a

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.

Annexure I

Resignation of Ms. Priyanka Sandeep Chauhan as Company Secretary and Compliance Officer of Tavernier Resources Limited

Sr. No.	Details of events that need to be provided	information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Priyanka Sandeep Chauhan as Company Secretary and Compliance Officer of the Company in view of other Commitments.
2.	Date of appointment / Cessation (as applicable) Term of appointment	02 nd 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
Chairman and Managing Director
DIN: 00297863