

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: August 13, 2024

To,
The Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 531190

Subject: Intimation regarding Reappointment of Whole time Director and Independent Director in the Company

Dear Sir(s),

This is to inform you that the on the recommendation of Nomination and Remuneration Committee, Board of Directors of Tavernier Resources Limited (the "Company") at their Meeting held on Tuesday, August 13, 2024 at 03:00 p.m. at the Registered Office of the Company, inter alia, has considered and approved:

1. Regularization of Additional Director, Ms. Mokshaben Ravjibhai Patel (DIN 10712712) by appointing her as a Whole Time Director designated as Executive Director of the Company,,for a period of 3 (Three) years from 27th July, 2024 the period of her office shall be liable to retire by rotation, subject to approval of the Members of the Company at the ensuing Annual General Meeting.
2. Reappointment of Mr. Mayur Jamnadas Vora (DIN: 08600211) as an Independent Non-Executive Director of the Company, for a period of 5 (Five) years for a second term of 5 (five) consecutive years effective w.e.f. November 14, 2024, not liable to retire by rotation subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3. Reappointment of Mr. Shailesh Mavji Vora (DIN: 08711802) as an Independent Non-Executive Director of the Company for a second term of 5 (five) consecutive years effective from February 28, 2025, not liable to retire by rotation subject to approval of the Members of the Company at the ensuing Annual General Meeting.

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.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited

TAVERNIER RESOURCES LIMITED

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Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863

Regularization of Ms. Mokshaben Ravjibhai Patel (DIN 10712712) as a Whole Time Director designated as Executive Director 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	Ms. Mokshaben Ravjibhai Patel (DIN 10712712) as a Whole Time Director designated as Executive Director
2.	Date of appointment / Cessation Term of appointment	appointment w.e.f. 27th July, 2024 Appointment of Ms. Mokshaben Ravjibhai Patel (DIN 10712712) as a Whole Time Director designated as Executive Director of the Company, for a period of 3 (Three) years from 27th July, 2024 the period of her office shall be liable to retire by rotation and subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

Brief Profile

Name	Ms. Mokshaben Ravjibhai Patel (DIN 10712712)
Age	26 Years
Qualification	Bachelor's Degree BCA (Computers)
Experience	6 years of Experience in IT Industry.
No. of shares held	None
Term of appointment	As per the Letter of Appointment
Relationship with other Directors or KMP or Manager	NA
Directorship held in any other Company	NA

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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	Mr. Mayur Jamnadas Vora as an Independent Non- Executive Director
2.	Date of appointment / Cessation Term of appointment	Re-appointment w.e.f. November 14, 2024 Re-appointment of Mr. Mayur Jamnadas Vora, as Independent Non-Executive Director of the Company for a second term of 5 (five) consecutive years effective November 14, 2024, not liable to retire by rotation and subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

Brief Profile

Name	Mr. Mayur Jamnadas Vora
Age	67 Years
Qualification	Bachelor of Science (BSC)
Experience	Mr. Mayur Jamnadas Vora is an Independent Non-Executive Director of the Company and Dealing and trading in Stock Market.
No. of shares held	320
Term of appointment	As per the Letter of Appointment
Relationship with other Directors or KMP or Manager	NA
Directorship held in any other Company	NA

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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	Mr. Shailesh Mavji Vora as an Independent Non- Executive Director
2.	Date of appointment / Cessation Term of appointment	Re-appointment w.e.f. February 28, 2025 Re-appointment of Mr. Shailesh Mavji Vora, as Independent Non-Executive Director of the Company for a second term of 5 (five) consecutive years effective February 28, 2025, not liable to retire by rotation and subject to approval of the Members of the Company at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	As mentioned below
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL

Brief Profile

Name	Mr. Shailesh Mavji Vora
Age	58 Years
Qualification	Matric
Experience	Mr. Shailesh Mavji Vora an Independent Non-Executive Director of the Company and he has Retail Business
No. of shares held	NIL
Term of appointment	As per the Letter of Appointment
Relationship with other Directors or KMP or Manager	NA
Directorship held in any other Company	NA