

**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: 22/08/2024**

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**

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., 22/08/2024 has inter alia considered and approved appointment of Mr. Parimal Suryakant Patwa [DIN 00093852], Mr. Harsh Kothari [DIN 09310696] and Mrs. Sona Bachani [DIN 10119435] as an Additional Non-Executive and Independent Director of Company for term of 5 years w.e.f., 22/08/2024, subject to approval of Members in ensuring General Meeting and appointment of Mr. Prashant Kanubhai Modi [DIN 06998991] as Non-Executive and Non- Independent Director of the company w.e.f., 22/08/2024, subject to approval of Members in ensuring General Meeting.

We would like to inform that vide SEBI Order dated 14th June 2018 and vide BSE circular dated 20th June 2018, Mr. Parimal Suryakant Patwa [DIN 00093852], Mr. Harsh Kothari [DIN 09310696] and Mrs. Sona Bachani [DIN 10119435] and Mr. Prashant Kanubhai Modi [06998991], are not debarred from holding the office of director and holding office by virtue of any SEBI Order or any such other authority.

The Details disclosure pursuant to Regulation 30 read with Part A of schedule III, of SEBI LODR regulations 2015 is as under: -

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**Details of Mr. PARIMAL SURYAKANT PATWA [DIN 00093852]**

Name of Director	Mr. Parimal Suryakant Patwa
Designation	Additional director in the category of Independent Director
Reason for change viz. appointment, <del>resignation,</del> <del>Change in designation,</del> <del>removal, death or otherwise</del>	Appointed as an Additional director in the category of Independent Director is in the first term of five years and shall be subject to approval of the shareholders at the General meeting. He shall not be liable for Retire by Rotation
Date of Appointment	22/08/2024
Brief profile (in case of appointment)	Mr. Parimal Suryakant Patwa is having a vast experience of more than 30 years in accounts and business administration.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the director holds directorships, indicating the category of directorship	<ul style="list-style-type: none"> <li>• SERA INVESTMENTS &amp; FINANCE INDIA LIMITED - Independent Director</li> <li>• MAFIA TRENDS LIMITED - Independent Director</li> </ul>
Names of listed entities in which the director holds membership of board committees, if any	<ul style="list-style-type: none"> <li>• MAFIA TRENDS LIMITED <ul style="list-style-type: none"> <li>- Member in Audit Committee</li> <li>- Member in Nomination &amp; Remuneration Committee</li> <li>- Chirperson in Stakeholder Relationship Committee</li> </ul> </li> </ul>
No. of Share Held of the Company	Nil

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**Details of Mr. HARSH KOTHARI [DIN 09310696]**

Name of Director	Mr. Harsh Kothari
Designation	Additional director in the category of Independent Director
Reason for change viz. appointment, <del>resignation,</del> <del>Change in designation,</del> <del>removal, death or otherwise</del>	Appointed as an Additional director in the category of Independent Director is in the first term of five years and shall be subject to approval of the shareholders at the General meeting. He shall not be liable for Retire by Rotation
Date of Appointment	22/08/2024
Brief profile (in case of appointment)	Mr. Harsh M. Kothari is a commerce graduate and a law graduate. Simultaneously he has completed DTP and CS executive level.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the director holds membership of board committees, if any	N.A.
No. of Share Held of the Company	Nil

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**Details of Ms. SONA BACHANI [DIN 10119435]**

Name of Director	Ms. Sona Bachani
Designation	Additional director in the category of Independent Director
Reason for change viz. appointment, <del>resignation,</del> <del>Change in designation,</del> <del>removal, death or otherwise</del>	Appointed as an Additional director in the category of Independent Director is in the first term of five years and shall be subject to approval of the shareholders at the General meeting. He shall not be liable for Retire by Rotation
Date of Appointment	22/08/2024
Brief profile (in case of appointment)	She is the Company Secretary and Compliance Officer at an NSE-listed company, with extensive expertise in regulatory compliance and corporate governance.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the director holds directorships, indicating the category of directorship	<ul style="list-style-type: none"> <li>• Koura Fine Diamond Jewelry Limited – Independent Director</li> </ul>
Names of listed entities in which the director holds membership of board committees, if any	<ul style="list-style-type: none"> <li>• KOURA FINE DIAMOND JEWELRY LIMITED</li> <li>- Member in Audit Committee</li> <li>- Member in Nomination &amp; Remuneration Committee</li> <li>- Chairperson in Stakeholder Relationship Committee</li> </ul>
No. of Share Held of the Company	Nil

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**Details of Mr. PRASHANT KANUBHAI MODI [DIN 06998991]**

Name of Director	Mr. Prashant Kanubhai Modi
Designation	Non -Executive and Non- Independent Director of the Company.
Reason for change viz. appointment, resignation, Change in designation, removal, death or otherwise	Appointed as an Additional director in the category of Non-Independent Director and Non-Executive Director of the Company is in the first term of five years and shall be subject to approval of the shareholders at the General meeting. He shall not be liable for Retire by Rotation
Date of Appointment	22/08/2024
Brief profile (in case of appointment)	He is Commerce Graduate and has experience of more than 15 Years in field of Sales and Marketing.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.
Names of listed entities in which the director holds directorships, indicating the category of directorship	N.A.
Names of listed entities in which the director holds membership of board committees, if any	N.A.
No. of Share Held of the Company	450 Shares

Kindly take the same on record.

**For Tavernier Resources Limited**

**SUDHIR MILAPCHAND NAHETA**  
**MANAGING DIRECTOR**  
**DIN 00297863**