

**E-filing through BSE Listing Centre**

AC/1225/IX

May 28, 2024

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

Dear Sir/Madam,

**“OUTCOME OF BOARD MEETING”**

Sub: Outcome.

Ref: **Scrip Code No. 533170.**

Following are the outcome of the Board of Directors meeting held on May 28, 2024:

1. Approved Audited Financial Results (Standalone and Consolidated) for January-March 2024 quarter (Q4) and Financial Year ended 31.03.2024.  
Considered and approved Audited Financial results (Standalone and Consolidated) for January-March 2024 quarter (Q4) and Financial Year ended 31.03.2024.
2. Recommendation of Dividend:  
The Board of Directors of the Company have recommended payment of dividend @ Rs 1.00 per share i.e. 10% on 99,20,000 equity shares of the Company of face value Rs. 10/- each for F.Y. 2023-2024, subject to the approval of members in their Annual General Meeting.
3. Appointment of Additional Non Independent, Non Executive, Promoter Director:

The Board of Directors of the Company in their meeting held on 28.05.2024 has considered and approved the appointment of Mrs. Nikita Vaibhav Tamboli (DIN: 06870441), as Additional Non Independent, Non Executive, Promoter Director of the Company effective from 28.05.2024. The details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below)

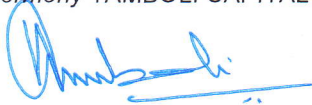
- Date of Appointment: 28.05.2024
- Term of Appointment:  
Subject to approval of members in the ensuing general meeting, eligible for retired by rotation.
- Brief Profile: Attached as Annexure

..2.

- Disclosure of relationship between directors:  
Mrs. Nikita Vaibhav Tamboli is spouse of Mr. Vaibhav Bipin Tamboli, Chairman and Managing Director of the Company
  - Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 dated 20.06.2018 and circular of National Stock Exchange of India Limited having Ref. No. NSE/CML/2018/24 dated 20.06.2021:  
Mrs. Nikita Vaibhav Tamboli is not debarred from holding office of Director by virtue of any SEBI order or any such authority
4. Board has re-constituted various Board Committees as per the applicable rules and regulations of The Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Please take the above information on record.

Thanking you  
Yours faithfully,  
For TAMBOLI INDUSTRIES LIMITED  
(formerly TAMBOLI CAPITAL LTD)



(Vaibhav B. Tamboli)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00146081

Brief Profile

Appointment of Mrs. Nikita Vaibhav Tamboli (DIN: 06870441) as an Additional Non Independent, Non Executive, Promoter Director of the Company:

Brief Profile:

Mrs. Nikita Vaibhav Tamboli is the promoter and Whole Time Director of Tamboli Enterprise Limited, an associate company of group, which primarily focuses on manufacturing & sale of silver figurines. Mrs. Nikita Vaibhav Tamboli's professional journey spans over 6 years with effective business and operational acumen, as a commerce graduate and a women entrepreneur and has been involved in philanthropic activities of the group.

For TAMBOLI INDUSTRIES LIMITED  
(formerly TAMBOLI CAPITAL LTD)



(Vaibhav B. Tamboli)  
CHAIRMAN AND MANAGING DIRECTOR  
DIN: 00146081