



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



SEC/BSE/19-20/  
27th September 2019

To,  
The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhai Towers,  
Dalal Street, Mumbai - 400 023

Sub. : Resignation of and appointment of Statutory Auditors

The 53<sup>rd</sup> Annual General Meeting of the Company was held on Friday, 27<sup>th</sup> September 2019 at Hotel Emerald Park, Sharanpur Link Road, Nashik – 422 002.

In the said Meeting, the resignation of M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W) from the post of Statutory Auditors of the Company, due to on-going health issues of Mr. Kishor M. Parikh, Partner of the said Firm due to his age, submitted vide their letter dated 8th August 2019, has been accepted w.e.f. conclusion of this Meeting held on 27<sup>th</sup> September 2019."

Also, pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactments(s) thereof, for the time being in force), the resolution in respect of appointment of M/s. Harshil Shah & Company, Chartered Accountants, Mumbai (Reg. No. 141179W), as the Statutory Auditors of the Company, in place of the resigning auditors M/s. M.M. Parikh & Co., Chartered Accountants, (Reg. No. 107557W), for a term of 5 (five) consecutive years from the conclusion of this Annual General meeting held on 27<sup>th</sup> September 2019 till the conclusion of the sixth Annual General Meeting from this Annual General Meeting at such remuneration, as shall be fixed by the Board of Directors of the Company, was passed.

This is for your information and record.

Thanking You.

For TAPARIA TOOLS LIMITED

V. S. Datey  
Company Secretary