



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



TTL/SEC/2023
Date-13/05/2023

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street, Mumbai- 400023

Scrip Code-505685

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of an Independent Director.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Devendra Vyas (DIN: 08019038) Independent Director of the Company has vide his resignation letter dated 9th May, 2023, (received on 12th May 2023) resigned from the Board of the Company with immediate effect, on account of personal reason and preoccupation.

We further inform you that Mr. Jugalkishore Jaju (DIN:00527193) Independent Director of the Company has vide his resignation letter dated 10th May, 2023, (received on 13th May 2023)resigned from the Board of the Company with immediate effect, on account of personal unavoidable reason.

We further confirm that there is no other material reason for their resignations other than those provided above.

Resignation of Mr. Devendra Vyas:

1.Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal reason and preoccupation
2.Date of Cessation	09-05-2023
3.Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Resignation of Mr. Jugalkishore Jaju :

1.Reason for Change in Directors:	Resignation as Independent Director of the Company, due to personal unavoidable reason.
2. Date of Cessation	10-05-2023
3.Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

This is for your information and record.

Yours truly,

For TAPARIA TOOLS LTD.
VINAYAK
SHRIKRISHNA
DATEY

V S Datey

Company Secretary



Dt. 09-05-2023

To,
Board of Directors,
Taparia Tools Ltd.
52&52B, MIDC AREA,
SATPUR,
NASHIK -422007

Sub: - Resignation from the position of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Taparia Tools Ltd. Further, I declare that I am resigning because of my personal reason and preoccupation only.


I wish to express my gratitude towards the Board of the company for giving me opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.


I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangement to file necessary forms with the concerned registrar of company and intimation to the stock exchange. I would appreciate to have received copies of the said forms & intimation.

I wish the company all the success in the future.

Thanking You

FC
07


CA Devendra Vyas
Dln: -08019038


Received on 12-05-2023



Jugalkishore Ramchandra Jaju

701/702, Ishan
547, Jam E Jamshed Road,
Off Edenwala road, Matunga (C.R)
Mumbai - 400 019

Date : 10.05.2023

The Secretary
Taparia Tools Ltd.

Dear Sir,

Sub.: Resignation as Independent Director.

This is to inform you that I resign as independent director in your company, for some personal unavoidable reason.

I express my gratitude towards the Board of company and thanks all my colleague directors, Senior and other staff for the support for performing my duties in the company. I also wish Taparia Tools Ltd. all the success in future.

I request you to accept the same and meantime acknowledge.

Thanking you,

J. Ramchandra Jaju

JUGALKISHORE RAMCHANDRA JAJU
DIN - 00527193

Received on 13-05-2023

