



TAPARIA TOOLS LTD.

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

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2023-2024/
13th July 2023

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai - 400 023

Scrip Code: 505685

Dear Sir,

Subject: Outcome of the Board Meeting held on 13th July 2023


Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on 13th July 2023, which was commenced at 11.30 A.M. and concluded at 12.30 P.M. discussed and approved the following matters along with other matters:

- 1) Approved the allotment of 1,21,43,000 fully paid up equity shares of Rs. 10/- each of the Company, as fully paid bonus shares to the existing shareholders of the Company in the proportion of 4:1 i.e. issuance of 4 (Four) equity share of Rs. 10/- each fully paid up shall be allotted for every 1 (One) equity share of Rs. 10/- each fully paid up, held by the eligible shareholders of the Company whose names appear in the Register of Members maintained by the Company's Registrar and Transfer Agents / List of Beneficial Owners, as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), on the Record Date i.e. July 11, 2023 ("Record Date") and as placed before the Board."
- 2) Noted the completion of two consecutive terms of Mrs. Premlata Purohit (DIN:07846020) as Independent Director on the Board of the Company w.e.f. the conclusion of 57th Annual General Meeting.
- 3) Noted the completion of two consecutive terms of Mrs. Disha Wadhvani (DIN: 06980759) as Independent Director on the Board of the Company w.e.f. the conclusion of 57th Annual General Meeting.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited



 V. S. Datey
Company Secretary