



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

Tel : 022-61522222 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date: 14/07/2022

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

SCRIP Code: 503663

Sub: Appointment of Additional Independent Director of the Company.

Ref: Intimation pursuant to Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirement) Regulation 2015 & SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015

Dear Sir(s),

With reference to above mentioned subject, we submit the following changes in Board of Directors of the Company:

Particulars of appointment of Mr. Ashish Kachhara (DIN: 09671227) Additional Independent Director of the Company.

Reason for change	Appointment
Date of appointment	13 th July, 2022

Brief Profile

Name	Mr. Ashish Kachhara
Father Name	Sampat Lal Kachhara
Date of Birth (Age)	8 th September, 1990
Director Identification Number	09671227
Relevant Provision	Section 149 of the act, 2013 read with the Companies (Appointment and qualification of Director) Rules, 2014
Nationality	Indian
Type	Additional Independent Director
Qualification	Post Graduate
Expertise	Accountancy, Finance and Tax Audit
Directorship held in other Companies	None



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No. of Equity Share held in the Company	None
Relationship between Directors/KMP inter-se	None

Thanking You,
Yours Faithfully,

For Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959