



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/BSE/2019-20/
19th August 2019

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

Subject: Letter of Resignation from the Post of Statutory Auditors

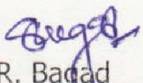
Dear Sir,

The Board of Directors of the Company at its Meeting held on 8th August 2019 noted that Mr. K.M. Parikh, Partner of M/s. M.M. Parikh & Co., Chartered Accountants, (Firm Reg. no. 107557W) has submitted the letter of resignation from the post of Statutory Auditors of the Company after the conclusion of ensuing Annual General Meeting of the Company scheduled to be convened on Friday, the 27th September 2019, due to not keeping good health on account of growing age. (enclosed).

The said information was already uploaded on BSE on 08th August 2019.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

M. M. PARIKH & CO.

Chartered Accountants



M. M. Parikh B. Com., LL.B., F.C.A.

Kishor M. Parikh B. Com., F.C.A., DIP.IFR. (U.K.)

Pankaj M. Parikh B. Com., F.C.A.

A/114, Super Shopping Complex, Bajaj Cross Road, Kandivli (West), Mumbai - 400 067.

Tel.: 022 - 2887 7741 • Email : pankaj2703@yahoo.co.in • mmparikh1978@yahoo.in

To,
The Board of Directors
Taparia Tools Ltd.
52 & 52B, MIDC Area
Satpur, Nashik – 422 007

Sub: - Notice of Resignation

Dear Sir,

We, M/s. M. M. Parikh & Co., Chartered Accountants (ICAI Firm Registration No. 107557W), were appointed as the Statutory Auditors of the Company for a period of five years from the conclusion of the 51st AGM of your Company.

Due to ongoing health issues of Mr. Kishor M. Parikh, partner of the firm due to his age, we shall be discontinuing from the position of Statutory Auditor of the Company after the conclusion of the 53rd Annual General Meeting of the Company.

We have no objection to the Company appointing new Statutory Auditor in our place.

Thanking You.

For M.M. Parikh & Co.
Chartered Accountants

K.M. Parikh
Partner
(Membership No.:31110)

Place: Mumbai
Date: 8th August 2019