



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: 31st December, 2020

**To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001**

Ref.: Scrip Code - 503663

Sub: Outcome of 6th/2020-2021 Board Meeting held today i.e. 31st December, 2020

Dear Sir/Madam,

This is to inform you that the meeting of the Board of Directors of Tilak Ventures Limited is held today i.e. Thursday, 31st December, 2020 at the Registered Office of the Company situated at E - 109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053 at 5:30 P.M. and Concluded at 6:10 P.M. The Board Considered and approved the following:

1. Approved the Resignation Mr. Hardikkumar Kabariya (DIN: 07566240) from the post of Non-Executive - Independent Director.
2. Approved the Resignation Mr. Hitendrakumar Kanjibhai Parmar (DIN: 08515465) from the post of Non-Executive - Independent Director.
3. Approved the Appointment of Mr. Chirag Goyal as an Independent Director.
4. Approved the Appointment of Mr. Vikash Kulhriya as an Independent Director.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

**Yours Faithfully,
For Tilak Ventures Limited**

**GirrajKishor Agrawal
Director
DIN: 00290959**