



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: 01.02.2023

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

Scrip Code - 503663

Sub- Resignation of Chief Financial Officer 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/ Madam,

With reference to above mentioned subject, we submit the following changes in KMP (Key Managerial Personnel) of the Company:

Particulars of Resignation of Mr. Vinod Laxman Prabhu (PAN : AABPP9181E) Chief Financial Officer of the Company.

Reason for change	Resignation
Date of Resignation	01 st February, 2023
Reason for Change	Due to pre-occupation

We hope you will find the same in order and acknowledge the receipt of the same.

**Yours Faithfully,
Tilak Ventures Limited**

**Girraj Kishor Agrawal
Director
DIN: 00290959**