

**TAVERNIER RESOURCES LIMITED**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH**  
**PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043**  
**CIN: L51909MH1994PLC193901**

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Date: August 26, 2024

To,  
**BSE Limited**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 531190**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 regarding Resignation of Directors**

Dear Sir(s)/ Madam(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you about the following changes in composition of the Board:

1. Mr. Aditya Shashikant Mhatre (DIN: 08279385), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 26<sup>th</sup> August, 2024, due to takeover of the company and there being a change in management and control of the company. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Social and Corporate Social Responsibility Committee of the Company.
2. Mr. Mayur Jamnadas Vora (DIN: 08600211), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 26<sup>th</sup> August, 2024, due to takeover of the company and there being a change in management and control of the company. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Social and Corporate Social Responsibility Committee of the Company.
3. Mr. Shailesh Mavji Vora (DIN: 08711802), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 26<sup>th</sup> August, 2024, due to takeover of the company and there being a change in management and control of the company. Consequently, he shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee, Social and Corporate Social Responsibility Committee of the Company.
4. Mrs. Aditi Aditya Dugar (DIN: 02300703), vide her letter dated August 26, 2024 has tendered her resignation as Executive Director of the Company with effect from the close of business hours on August 23, 2024 due to takeover of the company and there being a change in management and control of the company.
5. Mrs. Rajkumari Sudhir Naheta (DIN: 00172026), vide her letter dated August 26, 2024 has tendered her resignation as Executive Director of the Company with effect from the close of

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business hours on August 23, 2024 due to takeover of the company and there being a change in management and control of the company.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith.

Thanking You.  
Yours Faithfully,

**For and on behalf of**  
**TAVERNIER RESOURCES LIMITED**

**Sudhir Milapchand Naheta**  
**Managing Director**  
**DIN: 00297863**

**Encl: As above**

Date: 26<sup>th</sup> August, 2024

To,  
The Board of Directors  
**TAVERNIER RESOURCES LIMITED**  
PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR,  
NEAR MAHESH PHARMA, ANCILLARY IND ESTATE,  
GOVANDI MUMBAI - 400043.

Dear Sir(s),

**Subject: Resignation as an Independent Director of the Company.**

I hereby resign from the office of directorship of Non-Executive and Independent Director of Tavernier Resources Limited with effect from close of business hours on 26<sup>th</sup> August, 2024 due to takeover of the company and there being a change in management and control of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to take this opportunity to thank the fellow directors on the Board and also thank the Company management for giving me full support and cooperation during my tenure as the director of the Company.



**Aditya Shashikant Mhatre**  
**Director**  
**DIN: 08279385**

Encl.: As above

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**CIN: L51909MH1994PLC193901**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Resignation of Mr. Aditya Shashikant Mhatre (DIN: 08279385) as the Independent Director of the Company, with effect from close of business hours on 26th August, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 26th August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Aditya Shashikant Mhatre has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 26<sup>th</sup> August, 2024

To,  
The Board of Directors  
**TAVERNIER RESOURCES LIMITED**  
PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR,  
NEAR MAHESH PHARMA, ANCILLARY IND ESTATE,  
GOVANDI MUMBAI - 400043.

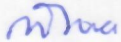
Dear Sir(s),

**Subject: Resignation as an Independent Director of the Company.**

I hereby resign from the office of directorship of Non-Executive and Independent Director of Tavernier Resources Limited with effect from close of business hours on 26<sup>th</sup> August, 2024 due to takeover of the company and there being a change in management and control of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to take this opportunity to thank the fellow directors on the Board and also thank the Company management for giving me full support and cooperation during my tenure as the director of the Company.



**Mayur Jamnadas Vora**  
**Director**  
**DIN: 08600211**

Encl.: As above

**TAVERNIER RESOURCES LIMITED**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH**  
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**CIN: L51909MH1994PLC193901**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Resignation of Mr. Mayur Jamnadas Vora (DIN: 08600211) as the Independent Director of the Company, with effect from close of business hours on 26 <sup>th</sup> August, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 26 <sup>th</sup> August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mayur Jamnadas Vora has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 26<sup>th</sup> August, 2024

To,  
The Board of Directors  
**TAVERNIER RESOURCES LIMITED**  
PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR,  
NEAR MAHESH PHARMA, ANCILLARY IND ESTATE,  
GOVANDI MUMBAI - 400043.

Dear Sir(s),

**Subject: Resignation as an Independent Director of the Company.**

I hereby resign from the office of directorship of Non-Executive and Independent Director of Tavernier Resources Limited with effect from close of business hours on 26<sup>th</sup> August, 2024 due to takeover of the company and there being a change in management and control of the company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I wish to take this opportunity to thank the fellow directors on the Board and also thank the Company management for giving me full support and cooperation during my tenure as the director of the Company.



**Shailesh Mavji Vora**  
Director  
DIN: 08711802

Encl.: As above

**TAVERNIER RESOURCES LIMITED**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH PHARMA,**  
**ANCILLARY IND ESTATE, GOVANDI MUMBAI 400043**  
**CIN: L51909MH1994PLC193901**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Resignation of Mr. Shailesh Mavji Vora (DIN: 08711802) as the Independent Director of the Company, with effect from close of business hours on 26 <sup>th</sup> August, 2024
2.	Date of appointment/cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of 26 <sup>th</sup> August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shailesh Mavji Vora has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



Date: 26<sup>th</sup> August, 2024

To,  
The Board of Directors  
**TAVERNIER RESOURCES LIMITED**  
PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR,  
NEAR MAHESH PHARMA, ANCILLARY IND ESTATE,  
GOVANDI MUMBAI - 400043.

Dear Sir(s),

**Subject: Resignation as a Director of the Company.**

I hereby resign from the office of directorship of Executive and Director of Tavernier Resources Limited with effect from close of business hours on 26<sup>th</sup> August, 2024 due to takeover of the company and there being a change in management and control of the company.

I wish to take this opportunity to thank the fellow directors on the Board and also thank the Company management for giving me full support and cooperation during my tenure as the director of the Company.



**Aditi Aditya Dugar**  
**Director**  
**DIN: 02300703**

Encl.: As above

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**CIN: L51909MH1994PLC193901**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Resignation of Mrs. Aditi Aditya Dugar (DIN: 02300703) as the Executive Director of the Company, with effect from close of business hours on 26 <sup>th</sup> August, 2024
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours of 26 <sup>th</sup> August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Related to Mr. Sudhir Milapchand Naheta and Mrs. Rajkumari Sudhir Naheta (Mrs. Aditi Aditya Dugar is the daughter of Mr. Sudhir Milapchand Naheta and Mrs. Rajkumari Sudhir Naheta).
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL

Date: 26<sup>th</sup> August, 2024

To,  
The Board of Directors  
**TAVERNIER RESOURCES LIMITED**  
PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR,  
NEAR MAHESH PHARMA, ANCILLARY IND ESTATE,  
GOVANDI MUMBAI - 400043.

Dear Sir(s),

**Subject: Resignation as a Director of the Company.**

I hereby resign from the office of directorship of Executive and Director of Tavernier Resources Limited with effect from close of business hours on 26<sup>th</sup> August, 2024 due to takeover of the company and there being a change in management and control of the company.

I wish to take this opportunity to thank the fellow directors on the Board and also thank the Company management for giving me full support and cooperation during my tenure as the director of the Company.

*Rajkumari Naheta*

**Rajkumari Sudhir Naheta**  
**Director**  
**DIN: 00172026**

Encl.: As above

**TAVERNIER RESOURCES LIMITED**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH**  
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**CIN: L51909MH1994PLC193901**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change	Resignation of Mrs. Rajkumari Sudhir Naheta (DIN: 00172026) as the Executive Director of the Company, with effect from close of business hours on 26 <sup>th</sup> August, 2024
2.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of appointment</del>	Resigned with effect from the close of business hours of 26 <sup>th</sup> August, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Related to Mr. Sudhir Milapchand Naheta and Mrs. Aditi Aditya Dugar (Mrs. Rajkumari Sudhir Naheta is the wife of Mr. Sudhir Milapchand Naheta and mother of Mrs. Aditi Aditya Dugar).
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL