



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.  
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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2023-2024/  
26<sup>th</sup> September 2023

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street, Mumbai-400 023

Scrip Code: 505685

Dear Sir,

**Subject: Outcome of the Board Meeting held on 26<sup>th</sup> September 2023**

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on Tuesday, 26<sup>th</sup> September 2023, which was commenced at 11:50 A.M. and concluded at 01.00 P.M., discussed and approved the following matters along with other matters:

1. Recommended the appointment of Shri Bharat Jayakrishna Taparia (DIN:00139722) as a Non-Executive Director who will be liable to retire by rotation, for the approval by the Members of the Company through Postal Ballot/e-voting process .
2. Recommended the appointment of Shri Rahul Maheswari (DIN:01578935) as a Non-Executive Director who will be liable to retire by rotation, for the approval by the Members of the Company through Postal Ballot/e-voting process who will be liable to retire by rotation.
3. Approved the Draft Postal Ballot Notice of the Company.
4. Approved the appointment of Shri Rajeev J. Mundra (DIN:00139886), Non-executive Director, as Regular Chairperson of the Board of the Company.

Kindly take the above on record and oblige.

Yours faithfully,  
For Taparia Tools Limited

 V.S. Datey  
Company Secretary

