



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: 26.06.2023

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

Scrip Code – 503663

Sub- 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 Key Managerial Personnel of the Company.

Particulars of appointment of Ms. Tarannum Bano as Chief Financial Officer of the Company.

Sr. No	Particulars	
1	Name	Ms. Tarannum Bano
2	Fathers Name	Mr. Mansoor Alam
3	Date of Birth	14/03/1987
5	Qualification	Graduate
6	Relevant provision	Section 203 of the act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014
7	Nationality	Indian
8	Date of Appointment	26/06/2023

Please find the same in order and acknowledge the receipt.

Yours Faithfully,

Tilak Ventures Limited

GIRRAJ
KISHOR
AGRAWAL
Digitally signed by
GIRRAJ KISHOR
AGRAWAL
Date: 2023.06.26
12:53:54 +05'30'

Girraj Kishor Agrawal

Director

DIN: 00290959