



TAPARIA TOOLS LTD.

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TTL/SEC/BSE /2023
Date-31/05/2023

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

Subject: Information required under Regulation-30 of Para A of Schedule- III of SEBI (LODR) Regulations , 2015

Dear Sirs,

With reference to Outcome of Board Meeting held on 30TH May,2023, we enclose herewith the Information required under Regulation- 30 of Para A of Schedule- III of SEBI (LODR) Regulations, 2015.

- i) Brief Profile of Mrs. Swati Bhairi (DIN :07745005), Independent Director.
- ii) Brief profile of Shri D.P. Taparia (DIN: 00126892), Managing Director

Kindly take the above on record and oblige.

Yours faithfully

For Taparia Tools Limited


S R Bagad
Chief Financial Officer



Encl. : As above

Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015

Profile of Mrs. Swati Ravindra Bhairi (DIN: 07745005) Independent Director -

Reason for change viz. Appointment	Appointment of Mrs. Swati Ravindra Bhairi (DIN: 07745005) as Independent Director of the Company w.e.f. 30/05/2023. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
Date of Appointment and term of appointment.	The Board of Directors in its Meeting held on 30 th May 2023 approved the Appointment of Mrs. Swati Ravindra Bhairi as Independent Director of the Company. The tenure of the Appointment will be upto the conclusion of Annual General Meeting to be held in the calendar year 2025, subject to approval in the Annual General Meeting to be held on 03-07-2023.
Brief Profile Name Mrs. Swati Ravindra Bhairi :	
Name	Swati Ravindra Bhairi
Date of Birth	27-02-1990
Address	18/44 Madhav Nagar, Solapur South, Kumbhari, Solapur, Maharashtra
Email	bhairiswati27@gmail.com
Professional and Educational Qualifications	CMA, M.com
Occupation	Practising Cost Accountant
Experience/Expertise	She is holding 9 years of post-qualification experience in the field of Accounting, Direct and Indirect Taxation , ROC related Compliances and Bank Audit .
List of the Companies / Firms of outside directorships	NA
Disclosure of Relationships between Directors	Swati Ravindra Bhairi is appointed as Independent Director of the Company and none of the Directors /Key Managerial Personnel of the Company / their relatives is, in any way related to her.

For TAPARIA TOOLS LTD.


S. R. BAGAD
Chief Financial Officer



Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015

Profile of Shri D.P. Taparia (DIN: 00126892) Independent Director:

Reason for change viz. Appointment	Appointment of Mr. DEVIPRASAD KANHAIYALAL TAPARIA (DIN: 00126892) as Managing Director of the Company from 30/05/2023. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
Date of Appointment and term of appointment.	The Board of Directors in its Meeting held on 30 th May 2023 approved the Appointment of Mr. DEVIPRASAD KANHAIYALAL TAPARIA as Managing Director of the Company. The tenure of the appointment will be for a term of five years, subject to approval in the Annual General Meeting to be held on 3 rd July 2023.
Brief Profile Name Mr. D P Taparia :	
Name	DEVIPRASAD KANHAIYALAL TAPARIA
Date of Birth	24-10-1950
Address	28A, JALDARSHAN, 51, NEPEANSEA ROAD, OPP PRIYADARSHINI PARK, AUGUST KRANTI MARG MUMBAI – 400 036
Email	DPTAPARIA1950@GMAIL.COM
Professional and Educational Qualifications	B.Com, DBM
Occupation	Business
Experience/Expertise	Wide experience in Sales Management and Managerial Administration.
List of the Companies / Firms of outside directorships	TAPARIA TOOLS LIMITED KAMAL SUPERS PRIVATE LIMITED ORIENT PRATISHTHAN LIMITED ANANT MOTELS LIMITED GENIUS INVESTMENT COMPANY PRIVATE LIMITED ABHYOODAY EXIM PRIVATE LIMITED JAGNATH STEEL WORKS PRIVATE LIMITED
Disclosure of Relationships between Directors	Relative of M. P. Taparia Relative of J. K. Taparia

For TAPARIA TOOLS LTD.

S. R. Bagad
S. R. BAGAD
Chief Financial Officer

