



TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740

E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>

CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2023-2024/
29th 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: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to your email dated 27/09/2023

In this connection we wish to inform you that we have already submitted the brief profile of Shri Bharat Jayakrishna Taparia and Shri Rahul Maheswari in outcome of the board meeting held on 09/08/2023.

However we again furnish the brief profiles of Shri Bharat Jayakrishna Taparia and Shri Rahul Maheswari.


Please note that Shri Rajeev Mundra who is already serving as Non-Executive Independent Director has been appointed as Regular Chairperson of the Board of Directors of the Company.

Please find attached the brief profile of Shri Rajeev Mundra Independent Director & Chairman.

We hope you will find the above in order.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited

 V.S. Datey
Company Secretary





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PROFILE OF DIRECTORS

1) Shri Bharat Jayakrishna Taparia

| | | |
|---|---|--|
| Reasons for change viz appointment | Appointment of Shri Bharat Jayakrishna Taparia (DIN: 00139722) as Additional Director of the Company w.e.f. 09.08.2023. The Appointment is in accordance with the Regulation 17(1) of SEBI (LODR Regulation, 2015). | |
| Appointment Details | The Board of Directors in their Meeting held on 9th August 2023 approved the Appointment of Shri Bharat Jayakrishna Taparia as a Additional Director of the Company. The tenure of the Appointment will be upto the date of ensuing Extra-Ordinary General Meeting/Annual General Meeting and subject to confirmation of his appointment in the ensuing Extra-Ordinary General Meeting/Annual General Meeting. | |
| Brief Profile | Name | BHARAT JAYAKRISHNA TAPARIA (DIN: 00139722) |
| | Date of Birth | 15/07/1973 |
| | Address | 82, NYMPH BLDG, 2B, NARAYAN DABHOLKAR ROAD, NEAR DARIYA MAHAL, NEPEANSEA ROAD, MUMBAI- 400 006 |
| | Email | btaparia73@gmail.com |
| | Professional and Educational Qualifications | B.Com., MBA (Finance) |
| | Occupation | Self Occupied |
| | List of the Companies / Firms of outside directorships | Six O Tu Investments And Traders Private Limited Celaciha Tools Private Limited Orient Pratishthan Limited Lebns Investments And Trading Company Private Limited Suraj Agencies Private Limited Kymsap Agencies Private Limited Abhyodaya Exim Private Limited |
| Experience | Over 25 Years of experience in the area of sales and marketing, manufacturing, procurement and general administration. | |
| Disclosure of Relationships between Directors | Shri Bharat Jayakrishna Taparia is appointed as an Additional Director of the Company and he is also son of Shri J.K.Taparia. | |

VINAYAK
SHRIKRISHN
A DATEY

Digitally signed by VINAYAK SHRIKRISHN A DATEY
DN: cn=VINAYAK SHRIKRISHN A DATEY, o=TAPARIA TOOLS LTD., email=vinayak@tapariatools.com, c=IN
Date: 2023.08.10 15:45:00 +05'30'





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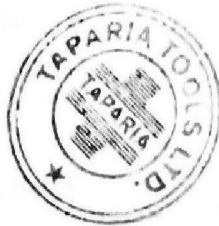
CIN : L99999MH1965PLC013392.



2) Shri Rahul Maheswari

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| Reasons for change viz appointment | Appointment of Shri Rahul Maheswari (DIN: 01578935) as Additional Director of the Company w.e.f. 09.08.2023. The Appointment is in accordance with the Regulation 17(1) of SEBI (LODR Regulation, 2015). | |
| Appointment Details | The Board of Directors in their Meeting held on 9th August 2023 approved the Appointment of Shri Rahul Maheswari as an Additional Director of the Company. The tenure of the Appointment will be upto the date of ensuing Extra-Ordinary General Meeting/Annual General Meeting and subject to confirmation of his appointment in the ensuing Extra-Ordinary General Meeting/Annual General Meeting. | |
| Brief Profile | Name | RAHUL MAHESWARI (DIN: 01578935) |
| | Date of Birth | 28/03/1983 |
| | Address | H-624, Diamond Heritage, 6 th Floor, 16 Strand Road, Kolkata - 700001 |
| | Email | rahulmaheswari@gmail.com |
| | Professional and Educational Qualifications | B.Sc. in business with distinction in finance, operations and intl studies. |
| | Occupation | Business |
| | List of the Companies / Firms of outside directorships | Jhilmil Holdings Private Limited Jhilmil Properties Private Limited Rajma Properties Private Limited Rajma Steels Private Limited Rajma Holdings Private Limited Rajma Projects Private Limited Lucas Estates Private Limited R M Estates Private Limited Pawan Industrial Corporation Private Limited Satyaraj Warehousings Private Limited Six O Tu Investments And Traders Private Limited Lecbns Investments And Trading Company Private Limited Jagnath Steel Works Private Limited |
| Experience | 18 Years of experience in various fields of manufacturing, logistics, warehousing, general administration and leadership roles. Adept at strategic decision making for fast paced organization growth. | |
| Disclosure of Relationships between Directors | Shri Rahul Maheswari is appointed as an Additional Director of the Company and none of the Directors /Key Managerial Personnel of the Company / their relatives is, in any way related to him. | |

For Taparia Tools Limited
VINAYAK
SHRIKRISH
NA DATEY
V.S. Datey
Company Secretary





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

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|---|---|
| Reason for change viz. Change in designation – As Regular Chairperson | In the Board Meeting held on 26-09-2023, Shri Rajeev Jugalkishor Mundra was elected as Regular Chair-person of the Company. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015) |
| Date of Appointment and term of appointment. | Shri Rajeev Jugalkishor Mundra (DIN: 00139886), was appointed as an Independent Director of the Company not liable to retire by rotation from the conclusion of Annual General Meeting held on 27 th September 2019 for a term of 5 (five) consecutive years till the conclusion of the 58 th Annual General Meeting to be held in the calendar year 2024 th . |
| Brief Profile Name Mr RAJEEV JUGALKISHOR MUNDRA: | |
| Name | Shri Rajeev Jugalkishor Mundra |
| Date of Birth | 19-05-1970 |
| Address | Highland Corporate Park, 58 49, 5 th Floor, Above Big Bazaar, Kapur Bavadi, Thane 400607 |
| Email | rajeevmundra@gmail.com |
| Professional and Educational Qualifications | B.com., CA (Chartered Accountant) CMA, DISA,CISA |
| Occupation | Practising Chartered Accountant |
| Experience/Expertise | Wide experience in Finance ,Accounting ,Taxation ,Finance and Managerial Administration. |
| List of the Companies / Firms of outside directorships | TAPARIA TOOLS LIMITED PREGNA INTERNATIONAL LIMITED PERMANENT MAGNETS LIMITED SKVM GLOBAL SERVICE PRIVATE LIMITED LIFENME OXYCARE PRIVATE LIMITED |
| Disclosure of Relationships between Directors | NA |

