



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfn@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

Date: November,05 2022

To,
BSE Limited
Listing Department/ Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 503663

Sub: Disclosure under Regulation 30 of SEBI (LODR), 2015

Dear Sir/Madam,

The Board of Directors in their meeting held on **Saturday, November, 05, 2022** has approved the Appointment of Mr. Deepak Mehata as the internal Auditor of the company for F.Y 2022-23 & F.Y 2023- 24.

Brief Profile of the Appointed Internal Auditor :

Mr.Deepak Mehta is Masters of Commerce and a Law Graduate. He has more than decade of experience in the field of Accounting and Finance. He has good expertise in fields including of Statutory Audit, Taxation, Internal Audit, Income tax matters and Financial Accounting.

He has been appointed for 2 Financials Year F.Y 2022-23 & F.Y 2023- 24.

The Board has found him the appropriate candidate for the role of internal Auditor of the company and hence have appointed him as the internal auditor of the company.

Kindly take the same in your records.

Thanking You,

For on behalf of Tilak Ventures Limited

Girraj Kishor Agrawal
Director
DIN: 00290959