



Tilak Ventures Limited

(Formerly: Tilak Finance Limited)
CIN: L65910MH1980PLC023000

Regd Off: E/109, Crystal Plaza,
Opp. Infinity Mall, New Link Road,
Andheri (West), Mumbai - 400053

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Date: 14/08/2019

To,

Corporate Services

Bombay Stock Exchange Ltd.

Corporate Relationship Dept,

1st Floor, New Trading Ring,

Rotunda Building, P. J. Towers,

Dalal Street, Fort, Mumbai - 400 001

BSE Code: 503663

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), 2015

Dear Sir,

This is in reference to company's submission pertaining to Outcome of Board meeting held on 13th August, 2019, the company is hereby disclosing the following details as mandated under the provisions of Regulation 30 regarding Continuous Disclosure requirements for Listed Entities.

1. This is to inform the exchange that Mr. Anubhav Maurya (DIN : 08033584) has resigned from post of Independent Director w.e.f 13.08.2019 due to pre-occupation. There is no other material reasons other than those mentioned in the resignation letter.

2. Appointment of Mr. Hitendra Parmar as Additional Director w.e.f 13.08.2019 subject to the approval of shareholders in the ensuing AGM.


Brief profile as below:

Name of the Directors	Mr Hitendra kumar Kanjibhai Parmar
Date of Birth	13/11/1987
Date of Appointment	13.08.2019
Permanent Account Number (PAN)	CMVPP8140D
Director Identification Number (DIN)	08515465
No. of equity shares held in the Company	Nil
Qualifications	B.COM
Directorship held in other companies	-
Reason for Change	Appointed as a Additional Director
Brief Profile	Mr Hitendrakumar Kanjibhai Parmar is a commerce Graduate. He has good interpersonal and communication skills and ability required to lead as a Director.

Kindly acknowledge the same.

Thanking You
Yours Faithfully,

For Tilak Ventures Limited


Jivitha Poojari
Company Secretary

