



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

Tel : 9152096140 | Fax : 022-61522234 | Email Id : tilakfin@gmail.com | Website : www.tilakfinance.com

Date : 18/10/2019

To,
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 503663

Sub: Announcement under Regulation 30 (SEBI)LODR 2015

Dear Sir,

This is to inform you that Ms Jivitha Poojary, Company Secretary and Compliance Officer of the Company has tendered his resignation letter with effect from 19th October, 2019, which has been accepted in the Board Meeting held on 18.10.2019.

The resignation has been accepted and she is relieved from her services from the closing hours of 19th October, 2019.

New Company Secretary and Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

Kindly take the same on your records and oblige.

Thanking you.
Yours faithfully

For Tilak Ventures Limited



Jivitha Poojari
Company Secretary