

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/2021-22/
19th January 2022

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

Dear Sir,

Subject: Outcome of Board Meeting held on 19th January 2022

The Meeting was commenced at 12.00 Noon and concluded at 12.40 P.M. through Video Conferencing.

1. Appointment of Shri Sachin Shrinivas Bhattad (DIN: 01036605), as Independent Director on the Board of the Company to fill up the casual vacancy caused due to demise of Shri G.S. Manasawala as an Independent Director of the Company before the expiry of his term of office.
2. Brief Profile of Shri Sachin Sirinivas Bhattad (DIN: 01036605) is attached.
3. Appointment of Shri Rajeev J. Mundra (DIN: 00139886), Independent Director of the Company as a Member of the " Investor Grievance Committee" with immediate effect.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer



Encl : as above



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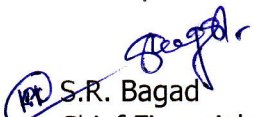
ISO-9001-2015
Reg. No. RQ 91/375

Disclosure required by Regulation 30(3) of events specified Para B of Part A of Schedule III

Brief profile of Independent Director- TAPARIA TOOLS LTD

Brief Profile	Name of Director	MR.Sachin Shrinivas Bhattad
	Date of Birth	10-02-1979
	Address	Flat No. 601, 6th Floor, A Wing, The Landmark, Civil Lines, Near Little Flower Convent High School, Solapur - 413003
	Email	sachinbhattadca.@gmail.com
	Professional and Educational Qualifications	FCA, DISA(ICA), FAFP, IP, CEH
	Occupation	Practicing Chartered Accountant
	List of Companies/Firms of outside directorships	Stress Credit Resolution Private Limited
Experiace	21 Years experience in corporate audits, bank audits (concurrent, Internal, Statutory, Stock, Systems) VAPT, Filing of income tax returns, GST returns service tax return, Due diligence for Nokia India, ITC, etc.	
Reason for change viz. Appointment	Mr. Sachin Shrinivas Bhattad was appointed as Independent Director of the Company to fill up the casual vacancy caused due to death of Shri G.S. Manasawala, Independent Director of the Company. The Appointment is in accordance with Regulation 17(1) of SEBI (LODR) Regulations, 2015.	
Date of Appointment and term of appointment	The Board of Directors, in its Meeting held on 19th January, 2022, appointed Mr. Sachin Shrinivas Bhattad as Independent Director of the Company. The tenure of the Appointment will be till the conclusion of 58 th Annual General Meeting to be held in calendar year 2024.	
Disclosure of Relationships between Directors	Mr. Sachin Shrinivas Bhattad has been 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 him.	

For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

