

TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007. TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740



Reg. No. RQ 91/375

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

Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 24938646 - 50, 61578646

Fax: 091 (022) 24953230. E-mail: hntaparia@tapariatools.com



Schedule III

TAPARIA TOOLS

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

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

Brief profile of Independent Director-TAPARIA TOOLS LTD

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 Sacchinbattadca.@gmail.com Professional and Educational Qualifications Occupation Practicing Chartered Accountant List of Companies/Firms of outside directorships Experiance 21 Years experience in corporate audits, bank audits (concurrent, Internal, Statutory, Stock, Systems) VAPT, Filling of income tax returns, GST returns service tax return, Due diligence for Nokia India, ITC, etc. Reason for change viz. Appointment 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 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 58th Annual General Meeting to be held in calendar year 2024. Disclosure of Mr. Sachin Shrinivas Bhattad has been appointed as		Name of Director	MR.Sachin Shrinivas Bhattad
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relatives is, in any way, related to him.			

For Taparia Tools Limited

S.R. Bagad Chief Financial Officer

