



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 2350317 / 2350318 / 2350418. FAX : (0253) 2350740
E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com
CIN : L99999MH1965PLC013392.



TTL/SEC/17-18/
03rd October 2017

The Manager
Corporate Services Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub. : Resignation of the Independent Director of the Company

Dear Sir/Mam,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. P.N. Shah (DIN 00096793) has resigned from the post of Independent Director of the Company.

The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking you.

Yours truly,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

Encl. : As above.

Manubhai & Shah LLP
Chartered Accountants

P. N. Shah
CHARTERED ACCOUNTANT
Phone: +91-22-6633 3558/59/60
Fax : +91-22-6633 3561
Cell : +91 98200 67510
Email : pnshah@mscshah.co.in
September 28, 2017

The Board of Directors,
Taparia Tools Ltd.,
Taparia Tools Limited,
52 & 52B Satpur MIDC,
Nasik 422 007.

Dear Sirs,

Re: Retirement from Board of Directors as Independent Director

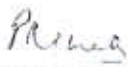
I have been appointed as an Independent Director of the Company for 5 years at the AGM held in September, 2014. In view of my advanced age I wish to now retire as Director of the Company w.e.f 3/10/2017.

I am, therefore, submitting my resignation as Independent Director of the Company w.e.f 3/10/2017. I shall thank you to record my resignation from the above date and inform ROC about the same.

I wish to put my appreciation for the co-operation extended by the other Directors and executives of the Company during the last over 20 years when I was a Director of the Company.

With best wishes to all Directors and Executives.

Yours Sincerely,


[P.N. SHAH]



Received
Handwritten initials "M" and "E" with a date "17/10/17" written below them.