



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/17-18

23RD January, 2018

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhai Towers,
Dalal Street, Mumbai-400 023
Fax- 9122 2272 1919

Subject: Information required under Regulation-30 of Para A of Schedule- III of SEBI (LODR) Regulations, 2015 in relation to outcome of Board Meeting held on 11TH December, 2017.

Dear Sirs,

With reference to outcome of Board Meeting held on 11TH December, 2017, we enclose herewith the Information required under Regulation- 30 of Para A of Schedule- III of SEBI (LODR) Regulations, 2015.

- i) Brief of Profile of Independent Director appointed to fill casual vacancy.
- ii) Date of appointment and terms of appointment.

The company had inadvertently not included the aforesaid details in the disclosure submitted to the Exchange and regrets for same. The company ensures that all the provisions of Regulation 30 and SEBI circular dated September 09, 2015 will be complied.

Kindly take the above on record and oblige.

Yours faithfully
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer



Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015.

Brief Profile	Name	Mr. Devendra Vyas (DIN: 08019038)
	Date of Birth	21/09/1975
	Address	B-602 Crystal Plaza, Deepak Hospital Road, Mira Road (E) , Thane Mumbai, Maharashtra, 401107.
	Email	dlvyas123@rediffmail.com
	Professional and Educational Qualifications	Chartered Accountant
	Occupation	Chartered Accountant
	List of the Companies/Firms of outside directorships	Chief Financial Controller in VIP Clothing Limited
Reason for change viz. Appointment	Appointment of Mr. Devendra Vyas as Independent Director of the company, appointed in casual vacancy caused due to Shri P.N. Shah vacating his office as an 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 11 TH December, 2017 approved the Appointment of Mr. Devendra Vyas as Independent Director of the Company appointed in casual vacancy caused due to Shri P.N. Shah vacating his office as an Independent director of the company. The tenure of the Appointment will be till the conclusion of 53 rd Annual General Meeting to be held in calendar year 2019.	
Disclosure of Relationships between Directors	Mr. Devendra Vyas is appointment 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