



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.  
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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/18-19

03<sup>rd</sup> November, 2018

To,

The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phirozee Jeejeebhai Towers,  
Dalal Street, Mumbai- 400023,  
Fax- 9122 2272 1919.

Sub: 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 03<sup>rd</sup> November, 2018.


Dear Sirs,

With reference to outcome of Board Meeting held on 03<sup>rd</sup> November, 2018, 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.

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. Raviprakash Vyas
	Date of Birth	13/06/1993
	Address	D-604, Om Raj Vaibhav CHS, Indralok Phase-6, Bhayander East, Mumbai, Maharashtra,401105.
	Email	<a href="mailto:ravivyas1993@gmail.com">ravivyas1993@gmail.com</a>
	Professional and Educational Qualifications	Bachelors of Commerce
	Occupation	Business
	List of Companies/ Firms of outside directorships	1) Coachman Learning Systems Pvt. Ltd.
Reason for change viz. Appointment	Appointment of Mr. Raviprakash Vyas as Independent Director of the company, appointed in casual vacancy caused due to Shri B.B. Ladda 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	<p>The Board of Directors in its Meeting held on 03RD November, 2018 approved the Appointment of Mr. Raviprakash Vyas as Independent Director of the Company appointed in casual vacancy caused due to Shri B.B. Ladda vacating his office as an independent director of the company.</p> <p>The tenure of the Appointment will be till the conclusion of next i.e. 53RD Annual General Meeting to be held in calendar year 2019.</p>	
Disclosure of Relationships between Directors	Mr. Raviprakash Vyas is 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