



# 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.



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

## PROFILE OF DIRECTORS

### 1) Shri Bharat Jayakrishna Taparia

Reasons for change viz appointment	Appointment of Shri Bharat Jayakrishna Taparia (DIN: 00139722) as Additional Director of the Company w.e.f. 09.08.2023. The Appointment is in accordance with the Regulation 17(1) of SEBI (LODR Regulation, 2015).	
Appointment Details	The Board of Directors in their Meeting held on 9th August 2023 approved the Appointment of Shri Bharat Jayakrishna Taparia as a Additional Director of the Company. The tenure of the Appointment will be upto the date of ensuing Extra-Ordinary General Meeting/Annual General Meeting and subject to confirmation of his appointment in the ensuing Extra-Ordinary General Meeting/Annual General Meeting.	
Brief Profile	Name	BHARAT JAYAKRISHNA TAPARIA (DIN: 00139722)
	Date of Birth	15/07/1973
	Address	82, NYMPH BLDG, 2B, NARAYAN DABHOLKAR ROAD, NEAR DARIYA MAHAL, NEPEANSEA ROAD, MUMBAI- 400 006
	Email	htaparia73@gmail.com
	Professional and Educational Qualifications	B.Com., MBA (Finance)
	Occupation	Self Occupied
	List of the Companies / Firms of outside directorships	Six O Tu Investments And Traders Private Limited Celaciha Tools Private Limited Orient Pratishthan Limited Lecbns Investments And Trading Company Private Limited Suraj Agencies Private Limited Kymsap Agencies Private Limited Abhyodaya Exim Private Limited
Experience	Over 25 Years of experience in the area of sales and marketing, manufacturing, procurement and general administration.	
Disclosure of Relationships between Directors	Shri Bharat Jayakrishna Taparia is appointed as an Additional Director of the Company and he is also son of Shri J.K.Taparia.	

For Taparia Tools Limited

VINAYAK  
SHRIKRISHNA  
A DATEY

0253-2350317 / 2350318 / 2350418 / 2350740  
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V S Datey  
Company Secretary