



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.



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

Profile of Shri Narayan Tulsiram Atal (DIN:00237626) as Independent Director -

Reason for change viz. Appointment	Appointment of Shri Narayan Tulsiram Atal (DIN:00237626) of the Company w.e.f. 21/05/2024. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
Date of Appointment and term of appointment.	The Board of Directors in its Meeting held on 21*May 2024 approved the Appointment of Shri Narayan Tulsiram Atal as Independent Director of the Company. The tenure of the Appointment will be 3 years i.e. upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to approval in the Annual General Meeting to be held on 29 July 2024.
Brief Profile of Shri Narayan Tulsiram Atal (DIN:00237626) :	
Name	Shri Narayan Tulsiram Atal (DIN:00237626)
Date of Birth	21/02/1956
Address	1804, Anmol Pride, 18th Floor,S.V.Road, Opp Patel Auto Goregaon West, Motilal Nagar, Mumbai-400 104
Email	atalnt@yahoo.co.in
Professional and Educational Qualifications	B.COM, LLB (GEN), FCA, ICWA
Occupation	Chartered Accountant in Practice
Experience/Expertise	Over 40 years in the field of taxation, audit & assurance, finance & corporate advisory etc.
List of the Companies / Firms of outside directorships	1.R. C. A. LIMITED 2.MADHU CORPORATE PARK LIMITED 3.GAMA LEAFIN PRIVATE LIMITED 4.DINBANDHU ESTATES PRIVATE LIMITED 5.ELPRO ESTATES LIMITED 6.KOPRAN LIMITED 7.JAGJEEVAN PROPERTIES PRIVATE LIMITED
Disclosure of Relationships between Directors	Shri Narayan Tulsiram Atal has been appointed as a Independent Director on the Board of the Company and none of the Directors/ Key Managerial personnel or their relatives, in any way related to him.

FOR TAPARIA TOOLS LTD.

VINAYAK
SHRIKRISHN
A DATEY

V S DATEY
COMPANY SECRETARY

Digitally signed by VINAYAK SHRIKRISHN A DATEY
DN: cn=VINAYAK SHRIKRISHN A DATEY, o=TAPARIA TOOLS LTD.,
street=52 & 52B, MIDC AREA, SATPUR, NASHIK, postalCode=422007,
serialNumber=D84B3335E437C81190A060239E7812A799061955A9195d430924921E,
ipAddress=103.21.103.242, email=vinayak@tapariatools.com,
2.5.4.29=98564072364080404070408077726a48134,
2.406982626239574758893a8,
email=V.S.DATEY@TAPARIA TOOLS LTD.COM,
cn=VINAYAK SHRIKRISHN A DATEY
Date: 2024.05.22 12:21:58 +05'30'

