



TAPARIA TOOLS LTD.

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

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E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com

CIN : L99999MH1965PLC013392.



2) Shri Rahul Maheswari

Reasons for change viz appointment	Appointment of Shri Rahul Maheswari (DIN: 01578935) 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 Rahul Maheswari as an 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	RAHUL MAHESWARI (DIN: 01578935)
	Date of Birth	28/03/1983
	Address	H-624, Diamond Heritage, 6 th Floor, 16 Strand Road, Kolkata - 700001
	Email	rahulmaheswari@gmail.com
	Professional and Educational Qualifications	B.Sc. in business with distinction in finance, operations and intl studies.
	Occupation	Business
	List of the Companies / Firms of outside directorships	Jhilmil Holdings Private Limited Jhilmil Properties Private Limited Rajma Properties Private Limited Rajma Steels Private Limited Rajma Holdings Private Limited Rajma Projects Private Limited Lucas Estates Private Limited R M Estates Private Limited Pawan Industrial Corporation Private Limited Satyaraj Warehousings Private Limited Six O Tu Investments And Traders Private Limited Lecbns Investments And Trading Company Private Limited Jagnath Steel Works Private Limited
Experience	18 Years of experience in various fields of manufacturing, logistics, warehousing, general administration and leadership roles. Adept at strategic decision making for fast paced organization growth.	
Disclosure of Relationships between Directors	Shri Rahul Maheswari is appointed as an Additional 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
VINAYAK
SHRIKRISH
NA DATEY
V.S. Datey
Company Secretary

