



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.



TTL/SEC/18-19/
24th August 2018

The Manager
Corporate Services Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub. : Resignation of the Independent Director of the Company

Dear Sir,

In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Mr. BHAGIRATH BANSILAL LADDA (DIN 01679989) has resigned from the post of Independent Director of the Company.

The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking you.

Yours truly,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer

Encl. : As above

Received on 23.08.2018

Date : 20/08/2018



From
Bhagirath Bansilal Ladda,
609, 6th Floor, A Wing
Neelkanth Business Park,
Nathani Road, Vidyavihar(W),
Mumbai-400086

To
The Chairman,
Board of Director,
Taparia Tools Ltd.,
423-424/A-2, Shah & Nahar,
S. J. Marg, Lower Parel(W),
Mumbai-400013.

Respected Sir,

I am on 'Board' as independent Director. Due to my involvement/occupation in personal activities including social/charitable work, I am finding difficult to attend the meetings of Board. Hence I request to relieve me as independent director with immediate effect.

My sincere thanks to the directors on 'Board' and management.

Regards,

Ladda

(B.B. Ladda)