



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 Sachin Shrinivas Bhattad (DIN: 01036605) as Independent Director -

Reason for change viz. Appointment	Re-appointment of Shri Sachin Shrinivas Bhattad (DIN: 01036605) of the Company with effect from the conclusion of the 58 th Annual General Meeting held on 29 th July 2024. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
Date of Appointment and term of appointment.	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 th July 2024.
Brief Profile of Shri Sachin Shrinivas Bhattad (DIN: 01036605) :	
Name	Shri Sachin Shrinivas Bhattad (DIN: 01036605)
Date of Birth	10/02/1979
Address	Flat No.601, 6th Floor, A Wing, The Landmark, Civil Lines, near Little Flower Convent High School, Solapur-413 003
Email	sachinbhattadca@gmail.com
Professional and Educational Qualifications	FCA,DISA(ICA),FAFP,IP,CEH
Occupation	Practicing Chartered Accountant
Experience/Expertise	Over 24 years of experience corporate audits, bank audits (concurrent, Internal, Statutory, Stock, Systems) VAPT, Filing of income tax returns, GST returns, Due diligence for Nokia India, ITC. etc.
List of the Companies / Firms of outside directorships	Stress Credit Resolution Private Limited
Disclosure of Relationships between Directors	Shri Sachin S. Bhattad has been re-appointed as an 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
SHRIKRISHNA
DATEY

V S DATEY
COMPANY SECRETARY

Digitally signed by VINAYAK SHRIKRISHNA DATEY
DN: cn=VINAYAK SHRIKRISHNA DATEY, o=TAPARIA TOOLS LTD., email=SECRETARY@TAPARIATOOLS.COM, c=IN
Date: 2024.05.22 13:21:40 +05'30'

