

Brief Profile Name Sivaramakrishnan Palaniappan Pillai

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

Reason for change viz. Change in designation – As Regular Chairperson	Re-appointment of Shri Sivaramakrishnan (DIN 06436717) as a Whole-time Director, designated as Director - Operations of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from 3rd November 2022.
Date of Appointment and term of appointment.	Re-appointment of Shri Sivaramakrishnan (DIN 06436717) as a Whole-time Director, designated as Director - Operations of the Company, for a further period of 5 (five) years from the expiry of his present term of office, that is, with effect from 3rd November 2022.
Brief Profile Name Sivaramakrishnan Palaniappan Pillai:	
Name	Shri Sivaramakrishnan Palaniappan Pillai
Date of Birth	15-09-1956
ADDRESS	Om Villa ,26 Om Nagar Dasak Jail Road Nashik Road Nashik-422101
Email	krishnan@tapariatools.com
Professional and Educational Qualifications	DME (Mechanical Engg.) NFC (Production Engineering and Industrial Engineering)
Occupation	Executive Director Operations in Taparia Tools Limited
Experience/Expertise	Wide experience in Industrial Engineering, Operations, Management Administration.
List of the Companies / Firms of outside directorships	TAPARIA TOOLS LIMITED
Disclosure of Relationships between Directors	NA
Committee positions held in the Company	NIL
No of Shares Held	NIL