



TAPARIA TOOLS LTD.

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CIN : L99999MH1965PLC013392.



TTL/SEC/BM/2024/
30th July 2024

BSE Limited
Corporate Relationship Department
P J Towers, Dalal Street,
Mumbai- 400 023

Scrip Code: 505685

Dear Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'),

We wish to inform you that as per the Circular Resolutions dated 30th July 2024 passed by the Board of Directors of the Company, following changes have been made:

1. The Board of Directors have appointed **Shri Narayan Tulsiram Atal** as a regular Chairperson of the Board with effect from 30th July 2024.
2. Following Board Committees composition is effective from 30th July 2024:

Composition of "Nomination & Remuneration Committee

No	Name of the Director		Designation of the Committee
1	Shri Sachin S. Bhattad	Independent Director	Chairman
2	Shri Bharat Taparia	Non-Executive Director	Member
3	Ms. Swati R. Bhairi	Independent Director	Member
4	Shri Narayan Atal	Independent Director	Member

2. Restructuring of "Audit Committee

No	Name Of the Director		Designation of the Committee
1	Shri Narayan Atal	Independent Director	Chairman
2	Shri Rahul Maheswari	Non-Executive Director	Member
3	Shri Sachin S. Bhattad	Independent Director	Member
4	Shri Swati Bhairi	Independent Director	Member

3. Restructuring of Corporate Social Responsibility Committee

No	Name of the Director		Designation of the Committee
1	Shri D P Taparia	Managing Director	Chairman
2	Shri M P Taparia	Non-Executive Director	Member
3	Shri Bharat Taparia	Non-Executive Director	Member
4	Shri Sachin S. Bhattad	Independent Director	Member

4. Restructuring of Stakeholders Relationship Committee:

No.	Name of the Director		Designation of the Committee
1	Shri Bharat Taparia	Non-Executive Director	Chairman
2	Shri D.P. Taparia	Managing Director	Member
3	Shri Rahul Maheswari	Non-Executive Director	Member
4	Shri Sachin S. Bhattad	Independent Director	Member

This is for your information and record.

Thanking you,

Yours faithfully,

For Taparia Tools Ltd.

V S DATEY
Company Secretary

