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

Profile of Shri D.P. Taparia (DIN: 00126892)

Reason for change viz. Appointment	Appointment of Mr. DEVIPRASAD KANHAIYALAL TAPARIA (DIN: 00126892) as Managing Director of the Company from 30/05/2023. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation, 2015)
Date of Appointment and term of appointment.	The Board of Directors in its Meeting held on 30 th May 2023 approved the Appointment of Mr. DEVIPRASAD KANHAIYALAL TAPARIA as Managing Director of the Company. The tenure of the appointment will be for a term of five years, subject to approval in the Annual General Meeting to be held on 3 rd July 2023.
Brief Profile Name Mr. D	
Name	DEVIPRASAD KANHAIYALAL TAPARIA
Date of Birth	24-10-1950
Address	28A, JALDARSHAN, 51, NEPEANSEA ROAD, OPP PRIYADARSHINI PARK, AUGUST KRANTI MARG MUMBAI – 400 036
Email	DPTAPARIA1950@GMAIL.COM
Professional and Educational Qualifications	B.Com, DBM
Occupation	Business
Experience/Expertise	Wide experience in Sales Management and Managerial Administration.
List of the Companies / Firms of outside directorships	TAPARIA TOOLS LIMITED KAMAL SUPERS PRIVATE LIMITED ORIENT PRATISHTHAN LIMITED ANANT MOTELS LIMITED GENIUS INVESMENT COMPANY PRIVATE LIMITED ABHYOODAY EXIM PRIVATE LIMITED JAGNATH STEEL WORKS PRIVATE LIMITED
Disclosure of Relationships between Directors	Relative of M. P. Taparia Relative of J. K. Taparia

For TAPARIA TOOLS LTD.

S. R. BAGAD (Chief Financial Officer