



TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).
☎: 022-61478646 / 24938646-50, FAX : 091-022-2495 3230 E.mail : htaparia@vsnl.com
CIN NO. :L99999MH1965PLC013392 Web site : <http://www.tapariatools.com>



TTL/SEC/BSE/18-19/
11th February , 2019

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhai Towers,
Dalal Street, Mumbai- 400023,
Fax- 9122 2272 1919.

Subject: Information required under Regulation-30 of Para A of Schedule- III of SEBI (LODR) Regulations, 2015 in relation to outcome of Board Meeting held on 11th February, 2019.

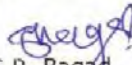
Dear Sirs,

With reference to outcome of Board Meeting held on 11th February, 2019, we enclose herewith the information required under Regulation-30 of Para A of Schedule- III of SEBI (LODR) Regulations, 2015.

Brief of Profile of Mr.Jugalkishore Ramchandra Jaju (Din No.-00527193)appointed as Independent Director to fill casual vacancy with the details of date of appointment and terms of appointment.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer





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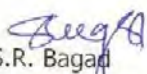
Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015



ISO 9001 : 2008
Reg.No.RQ91/375

Brief Profile	Name	Mr.Jugalkishore Ramchandra Jaju
	Date of Birth	15/07/1949
	Din No.	00527193
	Address	701/702, Ishan, 547, Jam E Jamshed Road, Off : Edenwala Road, Matunga (C.R.), Mumbai - 400 019
	Email	brfibres@vsnl.com brfibres@thejrgroup.in
	Professional and Educational Qualifications	Bachelors of Commerce
	Occupation	Business since last 40 year
List of Companies/Firms of outside directorships	1) BIJOYSHREE POLYTEX PRIVATE LIMITED	
Reason for change viz. Appointment	Appointment of Mr.Jugalkishore Ramchandra Jaju as Independent Director of the Company, appointed in casual vacancy caused due to Mr. Raviprakash Vyas vacated his office as an Independent director of the company. The Appointment is in accordance with Regulation 17(1) of SEBI (LODR) Regulations, 2015.	
Date of Appointment and term of appointment	The Board of Directors in its Meeting held on 11 th February, 2019 approved the Appointment of Mr.Jugalkishore Ramchandra Jaju as Independent Director of the Company appointed in casual vacancy caused due to Mr. Raviprakash Vyas vacated his office as an independent director of the company. The tenure of the Appointment will be till the conclusion of ensuing Annual General Meeting to be held in calendar year 2019.	
Disclosure of Relationships between Directors	Mr.Jugalkishore Ramchandra Jaju is appointed as Independent Director of the Company and none of the Directors/Key Managerial Personnel of the Company/their relatives is, in any way related to him.	

For Taparia Tools Limited


S.R. Bagat
Chief Financial Officer

