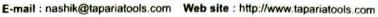


Regulations, 2015

TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS: 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.

TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740



CIN: L99999MH1965PLC013392.



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

Profile of Shri Narayan Tulsiram Atal (DIN:00237626) as Independent Director -

Appointment of Shri Narayan Tulsiram Atal (DIN:00237626) of the Company
w.e.f. 21/05/2024. The Appointment is in accordance with the Regulation 17 (I) of SEBI (LODR Regulation,2015)
The Board of Directors in its Meeting held on 21stMay 2024 approved the Appointment of Shri Narayan Tulsiram Atal as Independent Director of the Company.
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 July 2024.
n Tulsiram Atal (DIN:00237626) :
Shri Narayan Tulsiram Atal (DIN:00237626)
21/02/1956
1804, Anmol Pride, 18th Floor,S.V.Road, Opp Patel Auto Goregaon West Motilal Nagar, Mumbai-400 104
ataInt@yahoo.co.in
B.COM, LLB (GEN), FCA, ICWA
Chartered Accountant in Practice
Over 40 years in the field of taxation, audit & assurance, finance & corporate advisory etc.
1.R. C. A. LIMITED
2.MADHU CORPORATE PARK LIMITED
3.GAMA LEAFIN PRIVATE LIMITED
4.DINBANDHU ESTATES PRIVATE LIMITED
5.ELPRO ESTATES LIMITED
6.KOPRAN LIMITED
7.JAGJEEVAN PROPERTIES PRIVATE LIMITED
Shri Narayan Tulsiram Atal has been appointed as a Independent Directo

FOR TAPARIA TOOLS LTD.

VINAYAK SHRIKRISHN A DATEY

Ogship signed by VIEWAY S-SERVEIN-LD DATE VIEWAY S-SERVEIN-LD VIEWAY S-SERVE



WIS DATEY COMPANY SECRETARY

Corporate Office : A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013 Tel.: (022) 61478600, 24938650 E-mail : htaparia@tapariatools.com