



TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.
TEL.: 0253 - 2350317 / 2350318 / 2350418 / 2350740
E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>
CIN : L99999MH1965PLC013392.



TTL/SEC/18-19/
20th November 2018

The Manager
Corporate Services Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub. : Resignation of Shri Raviprakash Narayan Vyas (DIN-07893486) as an Independent Director

Dear Sir,

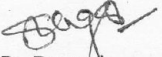
In terms of the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) regurgitation, 2015, we hereby inform you that the Company has received the letter from Mr. Raviprakash Narayan Vyas (DIN-07893486) resigning from the post of Independent Director of the company due to his occupancy and commitment in other works. The said resignation is effective from 20th November 2018.


The copy of resignation letter is attached herewith for your information.

Kindly take the same on record and oblige.

Thanking you.

Yours truly,
For Taparia Tools Limited


S.R. Bagad
Chief Financial Officer


Encl. : As above



Received on 20-11-18

From,
Mr. Raviprakash Narayan Vyas,
D-604, Om Raj Vaibhav CHS,
Indralok Phase-6,
Bhayander East, Mumbai,
Maharashtra- 401105.

November 12, 2018

To,
The Board of Directors,
Taparia Tools Limited,
52 & 52B, MIDC,
Satpur, Trimbak Road,
Nashik -422 007,
(Maharashtra State)

Dear Sirs,

Sub.: Resignation from the post of Independent Directors of the Company

I wish to tender my resignation from the Board of Directors of Taparia Tools Limited with immediate effect due to my occupancy and commitment in other works.

I wish you and the Company the best.

Thanking you.

Yours truly,


Raviprakash Vyas
DIN: 07893486