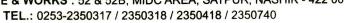


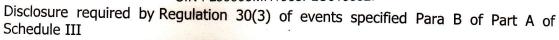
TAPARIA TOOLS

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



ISO-9001-2015 Reg. No. RQ 91/375

CIN: L99999MH1965PLC013392.



Brief profile of Independent Director Mr. Sachin Shrinivas Bhattad

	Name of Director	MR.Sachin Shrinivas Bhattad
	Date of Birth	10-02-1979
	Address	Flat No. 601, 6th Floor, A Wing,
		The Landmark, Civil Lines,
		Near Little Flower Convent High School,
Brief Profile		Solapur - 413003
a contract of the contract of	Email	sachinbhattadca.@gmail.com
	Professional and	FCA, DISA(ICA), FAFP, IP, CEH
	Educational	7 - 10 - 1(10 - 1)/ 17 / 11 / CEN
	Qualifications	
	Occupation	Practicing Chartered Accountant
	List of	Stress Credit Resolution Private Limited
	Companies/Firms	ou ess el edic resolution i mate Limited
•	of outside	
	directorships	
Experience	21 Years' experience in corporate audits, bank audits (concurrent, Internal, Statutory, Stock, Systems) VAPT, Filing of income tax returns, GST returns service tax return, Due	
·	diligence for Nokia India, ITC, etc.	
Reason for change viz.	Mr. Sachin Shrinivas Bhattad was appointed as Independent	
Appointment	Director of the Company to fill up the casual vacancy caused due	
	to death of Shri G.S. Manasawala, Independent Director of the	
* 4	Company. The Appointment is in accordance with Regulation	
	17(1) of SEBI (LODR) Regulations, 2015.	
Date of Appointment	The Board of Directors, in its Meeting held on 19th January	
and term of appointment	2022, appointed Mr. Sachin Shrinivas Bhattad as Independent	
	Director of the Company.	
	The tenure of the Appointment will be till the conclusion of 58 th	
	Annual General Meeting to be held in calendar year 2024.	
Disclosure of	Mr. Sachin Shrinivas Bhattad has been appointed as	
Relationships between	Independent Director of the Company and none of the	
Directors	Directors/Key Managerial Personnel of the Company/their relatives is, in any way, related to him.	
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Corporate Office: A-2, 423-424, Shah & Nahar, Lower Parel (W), Mumbai-400 013. Tel.: (022) 24938646 - 50, 61578646 Fax: 091 (022) 24953230. E-mail: hntaparia@tapariatools.com