



TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 503663

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Para A of Part A of Schedule III to the said Regulations, as amended, we wish to inform you that Mr. Davendra Kumar (ACS No. A47013), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to personal reasons, with effect from Wednesday, 7th May 2025.

A copy of the resignation letter dated 7th May 2025 is annexed herewith as **Annexure A**.

The required details pursuant to the Listing Regulations are annexed herewith as **Annexure B**.

Kindly take the same in your records.

For Tilak Ventures Limited

Girraj Kishor Agarwal

Managing Director

DIN: 00290959

Date: 8th May 2025

Place: Mumbai

Encl: As above



Tilak Finance <tilakfin@gmail.com>

Resignation

davendra vaishnav <vaishnavdavendra@gmail.com>
To: Tilak Finance <tilakfin@gmail.com>

Wed, May 7, 2025 at 5:48 PM

To,

The Board of Directors,
Tilak Ventures Limited
E - 109, CRYSTAL PLAZA, NEW LINK ROAD,
OPP. INFINITI MALL, ANDHERI (WEST), MUMBAI- 400053

CIN: L65910MH1980PLC023000

Subject: Resignation from the post of Company Secretary

Dear Sir,

I hereby tender my resignation from the post of Company Secretary of
Tilak Ventures Limited
with effect from 7th may 2025 pursuant to the applicable provisions of the
Companies Act, 2013 and relevant rules made thereunder.

It has been a valuable experience working with tilak venture limited and I
sincerely thank the Board and the management for the opportunity and support
extended to me during my tenure.

I request the Board to take note of my resignation in the upcoming Board
Meeting and file the necessary e-forms with the Registrar of Companies (ROC)
to give effect to the same. Kindly acknowledge this letter and issue me a formal
acceptance of resignation.

Thank you once again for your cooperation and support.

Yours sincerely,

Davendra Kumar

Company Secretary

ACS No. A47013

Date: 7th may 2025



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Annexure B

The detailed information, as required under Regulation 30 of the Listing Regulations and Para 7 of Annexure 18 to Section V-A of SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time, in respect of said resignation are as follows:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Davendra Kumar (ACS No. A47013), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation due to personal reasons, with effect from Wednesday, 7 th May 2025.
2.	Date of appointment/ cessation and term of appointment	7 th May 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable