

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

TELEPHONE : (91) 886 654 1222
(91) (278) 252 0065
FAX : (91) (278) 252 0064

E-MAIL : direct1@tambolicapital.in
WEBSITE : www.tambolicapital.in
CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

May 11, 2023

The General Manager

Corporate Services
Exchange Limited
Trading Bina, BSE

Department of
Bombay Stock
1st Floor, New

Re-appointment of Independent Director Smt. Neha R. Gada:
Considered and approved re-appointment of Smt. Neha R. Gada (DIN: 01642373),
Independent Director of the Company for a period of 5 (five) year from 26.05.2023 to
26.05.2028, subject to approval of members in ensuing general meeting.

Place the above information on record.

Sincerely,
TAMBOLI CAPITAL LTD

(Vaibhav B.)
CHAIRMAN AND MANAGING DIRECTOR
81

3. Re-appointment of
Consolidated
Independent
25.05.2023

Please take

Thanking you
Yours faithfully
For TAMBO

(Vaibhav B.)
CHAIRMAN
DIN: 001460