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

**Scrip Code: 503663**

**Sub: Outcome of Board Meeting held on, Monday, 12th May 2025**

Dear Sir/ Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform to the Exchange, that the Board of Directors of the Company at their meeting held on Monday, 12th May 2025, has inter alia, considered and approved the following agenda:

1. Resignation of Mr. Davendra Kumar (ACS No. A47013), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, due to personal reasons, with effect from Wednesday, 7th May 2025.

The Meeting of the Board of Directors of the Company commenced at 03.00 P.M. and concluded at 03.30 P.M.

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

Kindly take the same on records.

**For Tilak Ventures Limited**

GIRRAJ KISHOR AGRAWAL
Digitally signed by GIRRAJ KISHOR AGRAWAL
Date: 2025.05.12 16:21:08 +05'30'

**Girraj Kishor Agrawal**
**Managing Director**
**DIN: 00290959**
**Date: 12th May 2025**
**Place: Mumbai**

**Encl: As above**

Annexure - A

Gmail

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