



TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418

E-mail : nashik@tapariatools.com Web site : http://www.tapariatools.com

CIN : L99999MH1965PLC013392.



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

TTL/BM/2025
Date-23/05/2025

To
The Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 505685
ISIN: INE614R01014

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations

Ref: In continuation with Outcome of Board Meeting dated 22-05-2025

Dear Sir/Madam,

We wish to inform you that in the Outcome of the Board Meeting held on 22nd May 2025 submitted to the Stock Exchange, due to typographical error, it was mentioned that, 'the tenure of appointment of *M/S. S. R. Khandelwal & Associates, (FRN : P2024MH737700), Practicing Company Secretaries*' as a Secretarial Auditor shall be for the consecutive term of three years from 01-04-2025 to 31-03-2028 subject to the approval of the shareholders in the ensuing annual general meeting.'

1.However, we request you to consider that, 'the tenure of appointment of *M/S. S. R. Khandelwal & Associates, (FRN : P2024MH737700), Practicing Company Secretaries*' as a Secretarial Auditor shall be for the consecutive term of five years from 01-04-2025 to 31-03-2030, subject to the approval of the shareholders in the ensuing annual general meeting.'

2.The Board considered and recommended to the Shareholders the re-appointment of Mrs. Swati Ravindra Bhairi (DIN: 07745005) as an Independent Director for the second term of 2 (Two) year with effect from the conclusion of ensuing annual general meeting.

Thanking you,

Yours faithfully,
For Taparia Tools Limited



 V S Datey
Company Secretary



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Disclosure as per Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/123 dated November 11, 2024

Name	S R Khandelwal & Associates	Swati Bhairi
Designation	Secretarial Auditor FRN -P2024MH737700	Independent Director
Reason for Change viz. appointment	Appointment	Re-Appointment
Date of appointment and term of appointment	Appointment on May 22, 2025 for a period of five (5) years, subject to the approval of shareholders of the Company	Considered for Re-Appointment on May 22, 2025 for a period of two (2) years, subject to the approval of shareholders of the Company
Brief Profile	M/s. S R Khandelwal & Associates, Consisting of two Partners i.e. Mr. S. R. Khandelwal (CP No-13778) and CS Neha Apte (CP No-9608). Having wide experience in the Secretarial audit and other compliances under Companies Act-2013.	Mrs. Swati R. Bhairi (DINNo:07745005), is holding qualifications of Cost & Management Accountant (CMA),M.Com. and having 11 Years' experience in the field of Auditing, Accounting and Direct & Indirect Taxation, ROC, Compliances and Bank Audit.
Disclosure of relationship between Directors	NONE	NONE
Interest /Directorship in other Entities	NA	NONE
Shareholding in the Company	NA	NONE

Thanking you,

Yours faithfully,
For Taparia Tools Limited

 V S Datey
Company Secretary

