



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, Fort, Mumbai- 400001

Scrip code: 503663

Sub: Resignation of Independent Director

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), read with Para A of Part A, of Schedule III to the Listing Regulations, we wish to inform you that Mr. Chirag Goyal (DIN: 09013570), has tendered his resignation as an Independent Director of the Company, with effect from March 28, 2025 due to the other professional commitments.

Mr. Chirag Goyal confirmed that there is no material reason for his resignation other than mentioned in the letter.

The details as required under Schedule III-Para A (7B) of Part A of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015 are given in '**Annexure-A**' attached to this letter.

Kindly take the same on your record.

For Tilak Ventures Limited

Giriraj Kishor Agarwal
Managing Director
DIN: 00290959

Date: 28th March 2025

Place: Mumbai



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Annexure- A

Sr. No.	Particulars	Description
1.	Reason for Change	Due to other professional commitments
2.	Date of appointment/cessation	March 28, 2025
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reasons for resignation	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

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Fwd: Resignation_ Independent Director_ Chirag Goyal

From: Tilak Ventures Ltd <tilakfin@gmail.com> on Fri, 28 Mar 2025 13:11:41 | Add to address book

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----- Forwarded message -----

From: Chirag Goyal <chirag_goyal@yahoo.com>

Date: Fri, Mar 28, 2025 at 11:02 AM

Subject: Resignation_ Independent Director_ Chirag Goyal

To: Tilak Finance <tilakfin@gmail.com>

Dear Chairman

I hope this message finds you well. After careful consideration, I am writing to formally resign from my position as an Independent Director of Tilak Ventures Limited, effective March 28, 2025.

Due to other professional commitments, I step down from my role, I believe that it is in the best interest of both me and the company. I am grateful for the experiences and insights gained during my time on the board, and I have immense respect for the company's leadership and its vision for the future.

Regards