



# TAPARIA TOOLS LTD.

REGD. OFFICE & WORKS : 52 & 52B, MIDC AREA, SATPUR, NASHIK - 422 007.  
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CIN : L99999MH1965PLC013392.



TTL/SEC/BSE /2023  
Date-31/05/2023

To  
The General Manager  
Department of Corporate Services

Bombay Stock Exchange Limited  
P 1 Towers, Dalal Street

**Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations, 2015**

**Profile of Mrs. Swati Ravindra Bhairi (DIN: 07745005) Independent Director**

Reason for change viz. Appointment	Appointment of Mrs. Swati Ravindra Bhairi (DIN: 07745005) as Independent Director of the Company w.e.f. 30/05/2023. The Appointment is in accordance with the Regulation 17 (1) of SEBI (LODR Regulation, 2015)
Date of Appointment and term of appointment.	The Board of Directors in its Meeting held on 30 <sup>th</sup> May 2023 approved the Appointment of Mrs. Swati Ravindra Bhairi as Independent Director of the Company. The tenure of the Appointment will be upto the conclusion of Annual General Meeting to be held in the calendar year 2025, subject to approval in the Annual General Meeting to be held on 03-07-2023.

Brief Profile Name Mrs. Swati Ravindra Bhairi :

Name	Swati Ravindra Bhairi
Date of Birth	27-02-1990
Address	10/44, Madhav Nagar, Solapur South, Kumbhari, Solapur
	Maharashtra
Email	bhairiswati27@gmail.com
Educational Qualifications	
Occupation	Practising Cost Accountant
Experience/Expertise	She is holding 9 years of post-qualification experience in the field of Accounting, Direct and Indirect Taxation, ROC

Information required under Regulation-30 of Para A of Schedule-III of SEBI (LODR) Regulations,

2015