



TAPARIA TOOLS LTD.

MUMBAI OFFICE : 423-424/A-2, SHAH & NAHAR, LOWER PAREL (W), MUMBAI-400 013. (INDIA).
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TTL/SEC/BSE/2024-2025
21st May 2024

The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street,
Mumbai-400 023

Scrip Code: 505685

Dear Sir,

Subject: Outcome of the Board Meeting held on 21st May 2024

Pursuant to Regulation 30 and 43 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at its Meeting held on 21st May 2024, which was commenced at 02.33 PM and concluded at 05.15 PM discussed and approved the following matters along with other matters:

1. Approved and adopted "Audited Annual Financial Statements of the Company for the Financial Year-2023-2024" and Financial Statement for the quarter ended 31st March 2024 along with Independent Auditor's Report.
2. Considered, approved and adopted the Audited Annual Financial Statements of the Company for the Financial Year-2023-2024.
3. The Board of Directors of the Company has inter-alia considered and recommended the Final Dividend @ Rs20/- (200%) per Equity share of Rs.10/- each from the Distributable Profit for the Financial Year ended 31st March 2024, subject to approval of shareholders in ensuing Annual General Meeting.
4. Approved the Board's Report and its Annexures and the Report on Corporate Governance for the Financial Year 2023-2024 and the Management Discussion and Analysis, Code of Conduct Declaration, etc. forming part of Annual Report for the Financial Year 2023-2024.
5. Accepted and noted "the Secretarial Audit Report dated 21st May 2024 for the Financial Year ended 31st March 2024 received from CS Sagar Khandelwal, Secretarial Auditor of the Company and Management Reply on the observations of Secretarial Audit Report.
6. Approved the Notice convening 58th Annual General Meeting scheduled to be held on 29th July 2024.
7. Approved the re-appointment of S. M. Daga & Co., Chartered Accountants as Internal Auditors and fixed the remuneration for Financial Year 2024-2025.

8. The Board considered and recommended the appointment of M/s. Batliboi & Purohit, Chartered Accountants, having (Firm Registration No.: 101048W) as the Statutory Auditor of the Company for a period of 5 (Five Years) subject to approval of shareholders in ensuing Annual General Meeting.
9. Approved the re-appointment of CS Sagar Khandelwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-2025.
10. Approved the re-appointment of Shri Sachin Shrinivas Bhattad (DIN: 01036605) as a Independent Director of the Company for the term of three years from the conclusion of the ensuing annual general meeting, upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to the approval by the Shareholders.
11. Approved the appointment of Shri Narayan Tulsiram Atal (DIN:00237626) as an Independent Director of the Company w.e.f. 21-05-2024 for a period of three years upto the conclusion of Annual General Meeting to be held in the calendar year 2027, subject to the approval by the Shareholders in the ensuing Annual General Meeting.

Kindly take the above on record and oblige.

Yours faithfully,
For Taparua Tools Limited



V. S. Datey
Company Secretary

