

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 (I) of SEBI (LODR Regulation, 2015)
Date of Appointment and term of appointment.	The Board of Directors in its Meeting held on 30 th 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	18/44 Madhav Nagar, Solapur South, Kumbhari, Solapur, Maharashtra
Email	bhairiswati27@gmail.com
Professional and Educational Qualifications	CMA, M.com
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 related Compliances and Bank Audit .
List of the Companies / Firms of outside directorships	NA
Disclosure of Relationships between Directors	Swati Ravindra Bhairi is appointed as Independent Director of the Company and none of the Directors /Key Managerial Personnel of the Company / their relatives is, in any way related to her.

For TAPARIA TOOLS LTD.


S. R. BAGAD
Chief Financial Officer

