

TAVERNIER RESOURCES LIMITED

CIN: L51909MH1994PLC193901

REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(P.T), VILLAGE DEONAR, NEAR MAHESH
PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI – 400043.
CONTACT 8879382912, EMAIL ID: TAVERNIER.RESOURCES@GMAIL.COM

Date: March 08, 2024

To,
BSE Limited
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543462

Sub: Formation of committee of Independent Directors pursuant to the provisions of Regulation 26(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (“SEBI SAST Regulations”).

Ref.: Open Offer for the acquisition of Equity Shares from the Public Shareholders of Tavernier Resources Limited (“Target Company”) by “Amit Vedawala (“Acquirer”) (“Open Offer”).

Sir/Madam,

With reference to the captioned subject, Public Announcement dated February 23, 2024 (“PA”) and Detailed Public Statement published on March 1, 2024 in Financial Express (English Edition), Jansatta (Hindi Edition), and Navshakti (Marathi edition) (“DPS”) and Draft Letter of Offer dated (“DLoF”) dated March 6, 2024 we, Tavernier Resources Limited, have formed the committee of Independent Directors for recommendation of Open Offer with the following members:

Name	Designation
[1] Aditya Mhatre	Chairman
[2] Mayur Vora	Member
[3] Shailesh Vora	Member

Kindly take the same on your record.

Yours Faithfully,
For, Tavernier Resources Limited

Sudhir Milapchand Nehta
Chairman & Managing Director
DIN:00297863