



TAPARIA TOOLS LTD.

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

TEL.: 0253-2350317 / 2350318 / 2350418 / 2350740

E-mail : nashik@tapariatools.com Web site : <http://www.tapariatools.com>

CIN : L99999MH1965PLC013392.



TTL/SEC/BSE/2023-2024
25th November 2023

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: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that BSE has intimated about imposing a monetary penalty of Rs. 2,17,120/- as per Regulation 19(1)/ 19(2) i.e. Non-compliance with the constitution of nomination and remuneration committee for the quarter ended 30th September 2023.

Further this is to inform you that the Company has provided clarification in this regard.

We request you to take the above information on record and oblige.

Yours faithfully,
For Taparia Tools Limited



V.S. Datey
Company Secretary