

**TAVERNIER RESOURCES LIMITED**  
**CIN: L51909MH1994PLC193901**  
**REGISTERED OFFICE: PLOT NO- 42 CTS NO 1(PT), VILLAGE DEONAR, NEAR MAHESH**  
**PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.**

Date: December 21, 2023

To,  
**BSE Limited,**  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Scrip Code: 531190**

**Sub: Disclosure of material events for amendment in main object clause & alteration in the Memorandum of Association of the Company.**

Dear Sir(s),

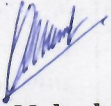
The Board of Directors in their meeting held today i.e. on 21st December, 2023 has considered and approved the alteration in the Memorandum of Association of the Company, subject to the approval of members through postal ballot by e-voting. Please find below the details of the same as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

The alteration in the existing Main Object Clause of the Memorandum of Association (the "MOA") of the Company by deleting the sub-clauses 2 and 3 in Clause III (A) of the MOA.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Tavernier Resources Limited**

  
**Krishna Mahadeo Sawant**  
CFO  
PAN: AKHPS5544E

