

Regd. Office :

F-3, 1st Floor, Laxmi Woollen Mills Estate,
Shakti Mills Lane, Mahalaxmi,
Mumbai - 400 011, INDIA
Tel.: 91-22-4973 8900 / 01
Email : info@tavernier.com
investors@tavernier.com



Tavernier Resources Limited

CIN: L51909MH1994PLC193901

Date: November 14, 2019

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001.

Scrip Code: 531190

Subject: Intimation regarding Appointment of Director in the Company

Dear Sir(s),

This is to inform you that the Board of Directors of Tavernier Resources Limited (the "Company") in their Meeting held on Thursday, November 14, 2019 at 03:00 p.m. at the Registered Office of the Company, inter alia, has appointed Mr. Mayur Jamnadas Vora (DIN No.: 08600211) as an Additional Director designated as Non-Executive Independent Director of the Company with effect from Thursday, November 14, 2019.

This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Stock Exchange and Members.

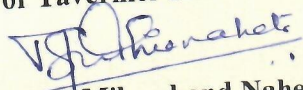
The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD /CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.

Request you to take the same on records.

Thanking You,

Yours faithfully,

For Tavernier Resources Limited


Sudhir Milapchand Naheta
Chairman and Managing Director
DIN: 00297863



