

# TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,  
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CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

March 25, 2022

The General Manager  
Department of Corporate Services  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001

Dear Sir,

### “CORPORATE ANNOUNCEMENT”

Sub: Appointment of Additional Independent Director.

The Board of Directors of the Company in their meeting held on March 25, 2022 has considered and approved the appointment of Mr. Suketu Nareshbhai Shah (DIN:07211283), as Additional Independent Director of the Company effective from 25.03.2022. Brief profile of appointee Director is attached herewith.

Please take the above information on record.

Thanking you  
Yours faithfully,  
For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)  
CHAIRMAN AND CEO  
DIN: 00146081

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## Brief Profile

Appointment of Mr. Suketu Nareshbhai Shah (DIN: 07211283) as an Additional Independent Director of the Company:

### Brief Profile:

Mr. Suketu Shah is a qualified Chartered Accountant, Cost & Works Accountant and Company Secretary. He has a rich experience of over 27 years having worked in multi-national Advisory firms as well as Corporate. Mr. Shah had joined Nirma Limited in 2013 and was part of its Strategic Opportunities and Finance teams. Mr. Shah has expertise in Business and Financial Consulting, Capital Market Advisory, Business and Financial Due Diligence Reviews. His areas of specialisation include Mergers and Acquisitions (within and outside India), Fund raising, Transaction support (including valuations, forensic accounting, etc.), Re-organization / Re-structuring, designing Business Processes for controls and risk management, Corporate Finance, MIS and Costing. Prior to Joining Nirma, Mr. Shah was a Consultant for over 20 years; including 16 years at Deloitte in India; and has served a variety of clients across industries.

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