

TAMBOLI CAPITAL LTD.

REGD. OFFICE : MAHAVIR PALACE,
8-A, KALUBHA ROAD,
BHAVNAGAR 364002
GUJARAT, INDIA

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WEBSITE : www.tambolicapital.in

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
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort
Mumbai 400 001

Dear Sir,

“OUTCOME OF BOARD MEETING”

Sub: Outcome.

Ref: **Scrip Code No. 533170.**

In the above regard, we submit the following outcome of the meeting of Board of Directors of the Company held on March 25, 2022.

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

Mr. Suketu Nareshbhai Shah (DIN: 07211283) is appointed as an Additional Independent Director on the Board of the Company effective from 25.03.2022. (The details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below)

- Date of Appointment: 25.03.2022
 - Term of Appointment: For a period of 5 years
 - Brief Profile: Attached as Annexure
 - Disclosure of relationship between directors: Nil
2. Board has re-constituted various Board Committees as per the applicable rules and regulations of The Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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.

For TAMBOLI CAPITAL LTD



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