

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: August 11, 2023

To,
The Corporate Services Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai - 400 001

Scrip Code: 531190

**Subject: Intimation regarding Reappointment of Managing Director and Independent
Director in the Company**

Dear Sir(s),

This is to inform you that the on the recommendation of Nomination and Remuneration Committee, Board of Directors of Tavernier Resources Limited (the "Company") at their Meeting held on Friday, August 11, 2023 at 03:00 p.m. at the Registered Office of the Company, inter alia, has considered and approved:

1. Reappointment of Mr. Sudhir Milapchand Naheta (DIN: 00297863) as Managing Director of the Company, for a period of 5 (Five) years w.e.f. March 02, 2024 subject to approval of the Members of the Company at the ensuing Annual General Meeting.
2. Reappointment of Mr. Aditya Shashikant Mhatre (DIN: 08279385), as Independent Non-Executive Director of the Company for a second term of 5 (five) consecutive years effective from February 12, 2024, not liable to retire by rotation subject to approval of the Members of the Company at the ensuing Annual General Meeting.

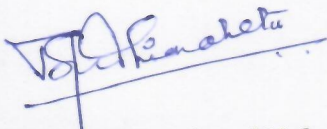
This intimation is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the information of the Stock Exchange and Members.

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



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| Sr. No. | Details of events that need to be provided | information of such event(s) |
|---------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Sudhir Milapchand Naheta (DIN: 00297863) as a Managing Director |
| 2. | Date of appointment / Cessation Term of appointment | Re-appointment w.e.f. March 02, 2024 Re-appointment of Mr. Sudhir Milapchand Naheta (DIN: 00297863) as a Managing Director of the Company, for a period of 5 (Five) years w.e.f. March 02, 2024 and subject to approval of the Members of the Company at the ensuing Annual General Meeting. |
| 3. | Brief profile (in case of appointment) | As mentioned below |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Husband of Mrs. Rajkumari Sudhir Naheta and Father of Mrs. Aditi Aditya Dugar |

Brief Profile

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|--|--|
| Name | Mr. Sudhir Milapchand Naheta (DIN: 00297863) |
| Age | 68 Years |
| Qualification | Bachelor of Commerce (B.COM) |
| Experience | Mr. Sudhir Milapchand Naheta (DIN: 00297863) is a Managing director of the Company and has been associated with the Company since 14 years and he has experience in Gems & Jewellery Sector. |
| No. of shares held | 33,15,916 fully paid-up Equity shares @ Rs. 10/- each |
| Remuneration sought to be paid | NIL |
| Term of appointment | As per the Letter of Appointment |
| Relationship with other Directors or KMP or Manager | Husband of Mrs. Rajkumari Sudhir Naheta and Father of Mrs. Aditi Aditya Dugar |
| Directorship held in any other Company | 1. Artisan Grown Organics Private Limited 2. Tavernier Trading Private Limited 3. Zama Impact Foundation |

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PHARMA, ANCILLARY IND ESTATE, GOVANDI MUMBAI - 400043.****Reappointment of Mr. Aditya Mhatre (DIN: 08279385) as an Independent Non- Executive
Director of Tavernier Resources Limited.**

| Sr. No. | Details of events that need to be provided | information of such event(s) |
|---------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Mr. Aditya Mhatre (DIN: 08279385) as an Independent Non- Executive Director |
| 2. | Date of appointment / Cessation Term of appointment | Re-appointment w.e.f. February 12, 2024 Re-appointment of Mr. Aditya Shashikant Mhatre (DIN: 08279385), as Independent Non-Executive Director of the Company for a second term of 5 (five) consecutive years effective February 12, 2024, not liable to retire by rotation and subject to approval of the Members of the Company at the ensuing Annual General Meeting. |
| 3. | Brief profile (in case of appointment) | As mentioned below |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | NIL |

Brief Profile

| | |
|--|--|
| Name | Mr. Aditya Mhatre |
| Age | 36 Years |
| Qualification | MBA, Finance |
| Experience | Mr. Aditya Shashikant Mhatre (DIN: 08279385) is an Independent Non-Executive Director of the Company and has been associated with the Company since 4 years and he has experience in the Hospitality Industry handling Accounts & Finance. |
| No. of shares held | NIL |
| Remuneration sought to be paid | NIL |
| Term of appointment | As per the Letter of Appointment |
| Relationship with other Directors or KMP or Manager | NA |
| Directorship held in any other Company | NA |