

# TAMBOLI CAPITAL LTD

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CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

August 8, 2017

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: Changes in Whole Time Director.

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

In the above regard, we would like to inform you that the Board of Directors in their meeting held on August 8, 2017 has approved the following agenda put up to the Board with the permission of Chair:

1. Appointment of Mr. Vaibhav B. Tamboli (DIN: 00146081) as a Whole Time Director of the Company for a period of 5 years effective from August 9, 2017 without any remuneration.
2. Board has considered and accepted request of Mr. Bipin F. Tamboli (DIN: 00145948) to relinquish the position of Whole Time Director effective from the close of business hours on August 8, 2017, however he will continue to be Chairman and Director on the Board of the Company.

Please take the above information on record.

Thanking you  
Yours faithfully,  
For TAMBOLI CAPITAL LTD



(Vipul H. Pathak)  
CHIEF FINANCIAL OFFICER