

# TAMBOLI CAPITAL LTD.

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

TELEPHONE : (91) 886 654 1222  
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WEBSITE : www.tambolicapital.in

CIN : L65993GJ2008PLC053613

## E-filing through BSE Listing Centre

AC/1225/IX

November 12, 2021

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,

### "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 November 12, 2021.

1. The Board has considered and approved standalone and consolidated Un-audited Quarterly Financial results of the Company for July-September 2021 quarter and half year ended on September 30, 2021.
2. The Board has adopted limited review reports on standalone and consolidated unaudited financial results for the quarter and half year ended on 30th September, 2021 issued by Statutory Auditors of the Company. It is further confirmed that the said limited review reports issued with unmodified opinion by the Statutory Auditors of the Company.
3. The Board took note that second term of Independent Director, Dr. Abhinandan K. Jain (DIN: 00351580) expired on 02.11.2021, accordingly, he ceased to be a Director of the Company effective from 03.11.2021, his term cessation was taken on record.

The details as required under SEBI Listing Obligations and Disclosure Requirements (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as annexure-1.

4. Mr. Bipin F. Tamboli is appointed as Mentor and Constituted Attorney of the Company effective from 12.11.2021.

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5. Appointment of Mr. Vipul Harshadrai Pathak (DIN: 09391337) as an Additional and Whole Time Director:

Mr. Vipul Harshadrai Pathak (DIN: 09391337) is appointed as Additional and Whole Time Director on the Board of the Company effective from 12.11.2021 with the designation of Chief Financial Officer (CFO). (The details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are mentioned below:)

- Date of Appointment: 12.11.2021
- Term of Appointment: For a period of 5 years
- Brief Profile: Attached as Annexure-2
- Disclosure of relationship between directors: Nil

6. 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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## ANNEXURE - 1

### Cessation of term of Independent Director Dr. Abhinandan K. Jain (DIN: 00351580)

The details as required under SEBI LODR Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are furnished below:

1	Reason for change viz., appointment, resignation, removal, death or otherwise	:	The present second term of Independent Director Dr. Abhinandan K. Jain (DIN: 00351580) expired on November 2, 2021, accordingly, he ceased to be a Director of the Company effective from 03.11.2021.
2	Date of appointment/Cessation (as applicable) & Term of Appointment	:	Dr. Abhinandan K. Jain (DIN: 00351580) ceased to be an Independent Director of the Company effective from November 3, 2021
3	Brief Profile (In case of appointment)	:	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of Director)	:	Not Applicable

For TAMBOLI CAPITAL LTD



(Vaibhav B. Tamboli)  
CHAIRMAN  
DIN: 00146081

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## ANNEXURE - 2

Appointment of Mr. Vipul Harshadrai Pathak (DIN: 09391337) as an Additional and Whole Time Director of the Company:

### Brief Profile:

Mr. Vipul Harshadrai Pathak is a Commerce Graduate having 25 years of experience in Finance, Accounting, Statutory and Commercial matters. He worked with Investment & Precision Castings Limited from year 1993 to 2009 in accounts department, later he joined the Company in 2009, he was appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) in 2015, since then he has been heading the finance department of the Company and since last one year he is also overseeing the accounts and finance department of Company's subsidiaries. His appointment would be beneficial to the Company.

For TAMBOLI CAPITAL LTD



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