

TAMBOLI CAPITAL LTD.

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CIN : L65993GJ2008PLC053613

E-filing through BSE Listing Centre

AC/1225/IX

May 9, 2020

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.

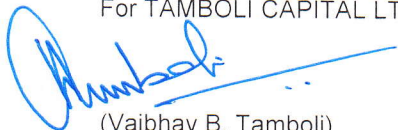
Ref: **Scrip Code No. 533170.**

In the above regard, we submit the following outcome of the meeting of Board of Directors of the Company held on May 9, 2020.

1. The Board has discussed the Covid-19 pandemic scenario and business impact on the Company, strength and weakness of the Company alongwith its subsidiary were assessed by the Board.
2. Term of Independent Director, Mr. Pradeep H. Gohil (DIN: 03022804) is terminating on May 19, 2020. He has expressed his desire not to seek re-appointment, his term cessation was taken on record.
3. Mr. Anand Bharatkumar Shah (DIN: 00509866) was appointed as an Additional Independent Director on the Board of the Company w.e.f May 9, 2020.

Please take the above information on record.

Thanking you
Yours faithfully,
For TAMBOLI CAPITAL LTD



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