



# TILAK VENTURES LIMITED

Reg. Office : E - 109, Crystal Plaza, New Link Road, Andheri (West), Mumbai 400053.

• Tel: 022- 6692 1199 • Email Id : tilakfin@gmail.com • Website: www.tilakfinance.wordpress.com • CIN : L65910MH1980PLC023000

**Date: 26.06.2023**

**To,  
The Department of Corporate Services,  
BSE Limited  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai -400001**

**Scrip Code – 503663**

**Sub- Outcome of Board Meeting held on today i.e. Monday 26<sup>th</sup> June, 2023**

**Dear Sir/ Madam,**

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Tilak Ventures Limited in their Meeting held on Monday, 26<sup>th</sup> June, 2023 held at 11.45 a.m. and concluded at 12.50 p.m. at the Registered office of the Company at E/109, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai MH- 400053, The Board transacted and approved following matters:

1. Approved and appointed **Ms. Tarannum Bano** as Chief Financial Officer of the Company w.e.f. 26<sup>th</sup> June, 2023.

We request you to kindly take the same in record.

**Yours Faithfully,**

**Tilak Ventures Limited**

**GIRRAJ**  
**KISHOR**  
**AGRAWAL**

Digitally signed by  
GIRRAJ KISHOR  
AGRAWAL  
Date: 2023.06.26  
12:53:25 +05'30'

**Girraj Kishor Agrawal**

**Director**

**DIN: 00290959**