



Tara Jewels Ltd
Plot 29 (P) & 30 (P), Sub plot A,
SEEPZ SEZ, Andheri (E),
Mumbai 400 096
O. +91 22 66774444
F. +91 22 66774464
www.tarajewels.in

Date: May 31, 2018

To
Manager
National Stock Exchange
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

**SUB: CLARIFIATION ON OUTCOME OF BOARD MEETING TARA JEWELS HELD ON
MAY 29 2018**

Dear Sir,

As per your email dated May 31, 2018 we hereby clarify the points as follows:

1. In case of appointment of New CFO and Executive Director Ms. Disha Tulsiani, Brief Profile is already attached along with Outcome of Board Meeting.
2. In case of Appointment of Secretarial Auditor M/s K.C Nevatia & Associates, Company Secretaries, Reappointment of Internal Auditor M/s S Y Lodha and Associates, Chartered Accountants and Reappointment of Mr. Rajeev Sheth as Chairman and Managing Director (Brief Profile Attached)

We hope the above will meet your requirements.

Thanking You

For and on behalf of
Tara Jewels Limited

Nivedita Nayak
Nivedita Nayak
Company Secretary



PROFILE

1. Proprietor - K.C. NEVATIA
2. Qualifications - B.com (Hons.), LLB, F.C.A., F.C.S.
3. Practicing since September 1995
4. Previous background - Employed with Century Textiles and Industries Limited, a flagship Company of Birla Group on a Senior Managerial Post looking after all secretarial matters in addition to taxation and compliances under various Acts, thus having experience of several years in secretarial and many other areas.
5. Type of services being rendered –
 - a.) Providing legal advice to Listed Companies on Company Law matters and other applicable Regulations of SEBI including procedures to be followed.
 - b.) Providing legal advice on Company Law matters to unlisted public and private limited Companies, most of which are on retainer basis.
 - c.) Conducting Secretarial Audit of Listed and Unlisted Companies to whom Secretarial Audit is applicable.
 - d.) Functioning as Scrutinizer to conduct voting through E-voting and Poll and also by Postal Ballot for Listed Companies.
 - e.) Certification of Annual Return in prescribed Form to those Companies to whom such certification is applicable.
 - f.) Checking, verifying and issuing Due Diligence Report wherever required by banks and other lenders of finance.
 - g.) Attending National Company Law Tribunal in respect of compounding of offence and other matters under the Companies Act, 2013.In general to attend many other Secretarial Matters on event basis.





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BRIEF PROFILE S Y Lodha & Associates (Internal Auditor):

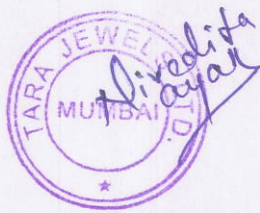
S Y Lodha & Associates was formed by 3 Chartered Accountants in 2013. We have a highly skilled and motivated team, which includes Chartered Accountants who have worked for top consulting firms.

SYLA is Ecosystem partner with IIM Calcutta Innovative Park in association with Department of Science & Technology, Govt. of India.

In the short span, SYLA have expanded in providing multitude of services, ranging from tax planning to a representative office. Our professional approach blended with personal touch has earned enormous confidence of our clients, which is reflected in enduring business relationships.

We expertise in all type of financial advisory & accounting.

- Auditing
- Taxation
- Accounting
- Project Finance
- Management Consultancy





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**BRIEF PROFILE OF MR. RAJEEV SHETH REAPPOINTED AS CHAIRMAN AND
MANAGING DIRECTOR:**

Mr. Rajeev Sheth is the Chairman and Managing Director of our Company. He holds a graduate degree in Commerce from Mumbai University. He also holds a Diploma in Gemology from Gemological Institute of America. He has approximately 35 years of experience in the jewellery business. He started his career by promoting Rose International and thereafter became the Promoter and Managing Director of Intergold India Limited from 1989 to 1999.

