

Towa Sokki Limited

Regd. Off. : FF-6, Amrapali Apartment, Near Air Force Station,
Makarpara , VADODARA - 390 014. Tele Fax : (0265) 2652851.
E-mail : towasurvey@yahoo.co.in ♦ Website : www.towasokki.in
CIN : L51909GJ1993PLC019111

30th June, 2021

To,
BSE Limited
Listing / Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUB: Outcome of Board Meeting

Ref: Regulation 30 & Schedule III Part A of SEBI (LODR) Regulations, 2015

Scrip Code: 531771

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) 2015, exchange is hereby informed about the following decisions taken / matters approved by Board of Directors in its meeting held on June 30, 2021 at 11.00 A.M at the registered office of the Company (Concluded at: 1.40 P.M.)

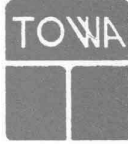
1. Approval of annual audited financial statements along with the report of statutory auditors for the quarter and financial year ended March 31, 2021.
2. Classification of Mr. Sudhir Mehta as Promoter
Post Completion of Open Offer made on 05th April, 2021, pursuant to SEBI (SAST) Regulations, 2011, read with regulation 31A (5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, Mr. Sudhir Mehta, be inducted from "Public Category" to "Promoter & Promoter Group Category".
3. Approval to Increase in authorized capital from Rs. 9 Crores to Rs. 30 Crores
4. Noting of resignation of Mr. Somesh O. Bansal, CFO w.e.f 07th July, 2021.
5. Appointment of Mr. Vishal Salecha, as the CFO of the Company w.e.f 07th July, 2021.
6. Discontinuation of Mr. Ashwin Patel, Internal Auditor of the Company w.e.f 07th July, 2021.
7. Noting of resignation of Mrs. Avni Chouhan, as the Company Secretary and Compliance Officer w.e.f 31st July, 2021
8. Appointment of Mrs. Krati Patel as the Company Secretary and Compliance officer w.e.f 7th July 2021.
9. Appointment of M/s. Ashok Kumawat & Associates as the Internal Auditor of the Company
10. Approval of Borrowing limits to Rs. 500Crores.
11. Approval for increase in Investment Limits to Rs. 500 Crores.
12. Designate A 309, Kanara Business Centre Premises CS Limited, Link Road, Laxmi Nagar, Ghatkopar (East), Mumbai- 400 075 as Corporate Office of the Company from 7th July 2021
13. Approval for maintaining all the documents at corporate office from 7th July, 2021.

Kindly take the above on your record.

Yours Faithfully,
For **Towa Sokki Limited**

Mr. Omprakash Jutharam Bansal
Director
DIN: 01488025





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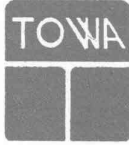
Annexure A – I- Details of Change in CFO

Sr. No	Particulars	Remarks
a.	Reason for change	Appointment
b.	Date of appointment & Term of Appointment	7 th July, 2021
c.	Brief Profile	Mr. Vishal Salecha, is a young and dynamic person with strong business acumen. He holds total work experience over 10years whereby he has worked with several corporate organizations including Indu Corporation, HDFC Bank Ltd and currently as a key director in Shraddha Landmark Private Limited and its subsidiaries, Mr. Vishal has Completed his MBA from Welingers Institute of Management and is a Gold Medalist in Finance from KC College. He has also pursued his law degree from VES College of Law, Mumbai in 2020. His strong experience from Banking industry adds tremendous value in entire structuring of the Company
d.	Disclosure of relationships between Directors	No relationship

Annexure B – II- Details of Change in Company Secretary and Compliance Officer

Sr. No	Particulars	Remarks
a.	Reason for change	Appointment
b.	Date of appointment & Term of Appointment	7 th July, 2021
c.	Brief Profile	Mrs. Krati Patel is a qualified Company Secretary and Lawyer. She has completed her graduation, M.com and Law Degree from Mohanlal Sukhadia University, Udaipur. She has completed her internship with Ronak Juthawat & Co, Udaipur and has great experience in Company Law Compliance.
d.	Disclosure of relationships between Directors	No relationship





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Annexure C – III- Details of Change in Internal Auditor

Sr. No	Particulars	Remarks
a.	Reason for change	Appointment
b.	Date of appointment & Term of Appointment	7 th July, 2021
c.	Brief Profile	Ashok kumavat and Associates, Chartered Accountants firm iw led by CA Ashok Kumavat. He has qualified Chartered Accountant in November, 2015. He has worked with an MNC (Macleads Pharmacuetical Limited from May 2016 to April 2017) as an executive in international Finance & Accounts Department (USA) post qualification. He has started independent practice in the name of Ashok Kumavat & Associates in May 2017 and growing steadily. He is an expert in Indirect Taxation and also conducted seminars on various aspects of GST at the time of introduction of Goods and Service Tax for his clients. Having an experience of more than 5 years in the field of Auditing, Taxation, preparation of financial accounts etc he and his professionally managed team can handle any kind of work successfully and in a very efficient manner.
d.	Disclosure of relationships between Directors	No relationship

