



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

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Scrip Code: 503663

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Secretarial Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we wish to inform you that M/s HRU & Associates Practicing Company Secretaries bearing Membership No-46800 & COP No20259 has tendered his resignation from the Secretarial Auditor of the company with immediate effect vide their letter dated 12th June, 2026 with the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the Secretarial Auditor with respect to the management of the Company nor there is a material reason for the resignation. The Audit Committee and the Board would consider the appointment of new Secretarial auditors in due course and the same would be intimated accordingly.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in **Annexure A.**

Resignation Letter of Secretarial Auditor is enclosed herewith

Kindly take the same on the record.

Thank you.

Yours faithfully,

FOR TILAK VENTURES LIMITED

**GIRRAJ KISHOR AGRAWAL
MANAGING DIRECTOR
DIN: 00290959
DATE: 12-06-2026
PLACE: MUMBAI**



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ANNEXURE-A

Resignation of Secretarial Auditor

Details of events	Information of such event(s)
Name of the Secretarial Auditor	M/s HRU & Associates Practicing Company Secretaries
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation: Resigned due to other pre-occupations in other assignments
Date of Resignation	12 th June, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

OFFICE:

OFFICE F-15, Sai Krupa Mall, Opp Dahisar
railway Station (west), Mumbai- 400068.

Date: 12-06-2026

To,
The Board of Directors
TILAK VENTURES LTD
E-109, CRYSTAL PLAZA, NEW LINK ROAD,
Opp. Infinity Mall, Andheri (West),
Mumbai - 400053.

Dear Sirs,

Subject: Resignation as Secretarial Auditor of the Company from the financial year 2025-26.

We are tendering herewith our Resignation as Secretarial Auditor of the Company from the financial year 2025-26. Due to current situation and other personal reason.

So we request you to accept our resignation with immediate effect and acknowledge the same. We take this opportunity to appreciate the Co-operation extended to us by your Organization.

Thanking you,

For HRU & Associates

HEMANSHU
ROHIT
UPADHYAY

Digitally signed by
HEMANSHU ROHIT
UPADHYAY
Date: 2026.06.12 15:02:27
+05'30'

Hemanshu Upadhyay

Proprietor

M. No. ACS- 46800

CoP No.: 20259

Peer Review : 3883/2023