

Ref.: TFL/NSE/LODR/Reg30/Resignation of CS/2

October 11, 2018

Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
BandraKurla Complex - Bandra (E),
Mumbai - 400 051.

Subject: Resignation of the Company Secretary & Compliance Officer of the Company.

Script Symbol: TIRUPATIFL

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to kindly inform the exchange that the Meeting of the Board of Directors was held on **Monday, September 24, 2018 at 11:00 a.m.** at the Registered Office of the Company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Taluka: KotdaSangani, Hadamtala, Rajkot 360 311 Gujarat to consider the Resignation of **Ms. Banashri Harish Joshi, Company Secretary and Compliance Officer [ICSI Membership No. A52048]**.

The Board requested **CS Banashri H. Joshi** to continue to work as the Company Secretary & Compliance Officer for fifteen to twenty days so that all compliances can be reviewed and the Board can search new Company Secretary, if suitable candidate is available. Further, the Board authorized **Shri Hitesh G. Thummar, Chairman & Managing Director**, to execute all formalities for acceptance of Resignation of **CS Banashri H. Joshi**. Consequently, Resignation of **CS Banashri H. Joshi**, has been approved **w.e.f. October 11, 2018** (October 10, 2018 being non-working day for the Company). We further clarify that the Company is in search of right candidate for the position of Company Secretary & Compliance Officer, and necessary advertisement had already been given in the newspaper, having wide circulation in the region.

You are requested to take note of the same.

Thanking you.
Yours faithfully,

For, Tirupati Forge Limited



Hitesh Kumar G. Thummar
Chairman & Managing Director
[DIN: 02112952]