

Ref.: TFL/NSE/LODR/Reg30/Resignation of CS and Compliance Officer/1

September 14, 2018

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

Subject: Disclosure of Events or Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule III.

Script Symbol: TIRUPATIFL

Dear Sir,

With reference to captioned subject, this is to kindly inform the exchange that the Company has received Resignation Letter from **Ms. Banashri Harish Joshi, Company Secretary and Compliance Officer [ICSI Membership No. A52048]** showing her unwillingness to act as a Company Secretary and Compliance Officer of the Company due to personal reasons.

The Meeting of the Board of Directors is scheduled to be 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: Kotda Sangani, Hadamtala, Rajkot 360 311 Gujarat in which resignation of **Ms. Banashri Harish Joshi, Company Secretary and Compliance Officer [ICSI Membership No. A52048]** shall be noted. The Resignation shall be effective from **Monday, September 24, 2018.**

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For, Tirupati Forge Limited



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

