Tirupati
Forge Limited

Works & Regd. Office :
Survey No. 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594

Date: April 22, 2019.

To,
The Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 0051.

NSE Script Symbol: TIRUPATIFL

Dear Sir/ Madam,

Sub: - Out Come of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, this is to inform to the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on today i.e. Monday April 22, 2019 at 11:00 a.m. at the Registered Office of the Company, and inter- alia decided as under:

1. **The Company has appointed Ms. JALPA NILESHBHAI DOSHI as Company Secretary and Compliance Officer of the Company (ICSI Membership No. A54465) on today i.e. 22nd April 2019 (22.04.2019).**

You are requested to take note of the same and make necessary changes in your records.

The board meeting was Commenced on 11:05 a.m. and concluded at 12.05 p.m.

Thanking You,

Yours faithfully,

For, TIRUPATI FORGE LIMITED

TIRUPATI FORGE LTD. HADMATALA

HITESHKUMAR GORDHANBHAI THUMMAR
Managing Director
DIN: 02112952