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

Ref: Tirupatiforgelimited/NSE/Announcement/Dec 2018

Date: 25.01.2019

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

Dear Sir/Madam

Sub: Intimation of Compliance Officer
Script Symbol: "TIRUPATIFL"

We hereby inform you that Mr. Hiteshkumar Gordhanbhai Thummar (DIN: 02112952), Managing Director of the Company shall appoint as a Compliance Officer till appointment of the Company Secretary and Compliance Officer. We also given advertisement for appointment of Company Secretary and Compliance Officer and will appoint a Company Secretary as earliest as possible to take in charge of all compliances of the Company.

Kindly, take the above information on your records.

Thanking You,

For, TIRUPATI FORGE LIMITED

TIRUPATI FORGE LTD. HADMATALA

ATULBHAI LAXMANBHAI NATU

[CHIEF FINANCIAL OFFICER]

[PAN: AFBPN8266K]