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 - 2827-270512/13
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. U27320GJ2012PLC071594

December 26, 2017

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

Subject: Intimation of Outcome of Meeting of Board of Directors of Company which was held on Tuesday, December 26, 2017.

Ref.: **TIRUPATI FORGE LIMITED,** Script Symbol: **FORGE**

Dear Sir/Ma'am,

This is to inform you that the Board of Directors in its Meeting held today i.e. December 26, 2017 resolved the following:

1) **Noting of Resignation of M. B. Sardhara, Statutory Auditors of the Company**

The Chairman of the Company placed before the Meeting, Resignation Letter dated December 1, 2017 received from M. B. Sardhara, Statutory Auditors of the Company. The Board took the note of the same.

2) **Appointment of Maharishi & Co., Chartered Accountants, [Firm Registration No.: 124872W] as Statutory Auditors of the Company**

After considering recommendation of Audit Committee, the Board gave its consent to appoint Maharishi & Co., Chartered Accountants, [Firm Registration No.: 124872W] as Statutory Auditors of the Company to fill the casual vacancy caused due to Resignation of existing Auditor.

3) **Convening an Extra-Ordinary General Meeting for approval of Members for appointment of Statutory Auditors**

The Board approved Draft Notice containing requisite Resolutions and Explanatory Statement under Section 102 of the Companies Act, 2013 for calling an Extra-Ordinary General Meeting of the Members for according their consent for appointment of Maharishi & Co., Chartered Accountants, [Firm Registration No.: 124872W] as Statutory Auditors of the Company. Further, Mr. Hitesh G. Thummar, Managing Director [DIN: 02112952] was authorised to circulate Notices under his signature and also to file e-forms with RoC, Gujarat.

4) **Authority to Ms. Banashri Joshi, Company Secretary and Compliance Officer [ACS 52048] to co-ordinate for e-voting process**

Ms. Banashri Joshi, Company Secretary & Compliance Officer [ACS 52048] is authorised, on behalf of the Company to co-ordinate for e-voting process with National Stock Exchange of India Ltd. (NSE), Link Intime India Private Limited (R&T Agent), National Securities Depository Ltd. (NSDL), stakeholders, etc and to make available e-voting and remote e-voting facility to Members of the Company and to do all such things, acts and deeds as required.

TIRUPATI FORGE LTD. HADMATALA

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5) Appointment of Scrutinizer for scrutinising the e-voting process

The Board of Directors appointed Mr. Piyush Jethva, Practising Company Secretary [FCS 6377 CP 5452] as Scrutinizer who shall scrutinize the whole e-voting process in a fair and transparent manner and to do all such things, acts and deeds as required.

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Kindly take the same on your records.

Thanking You,

Yours Sincerely,

For, Tirupati Forge Limited

TIRUPATI FORGE LTD. HADMATALA

CS Banashri H. Joshi
Company Secretary & Compliance Officer
ACS 52048