

**August 05, 2025**

To,

**Listing Department  
National Stock Exchange of India Limited**Exchange Plaza, Plot No. C/1, G - Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051**Symbol: TIRUPATIFL****Dear Sir/Madam,****Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Annual general meeting of the held on Tuesday, August 05<sup>th</sup>, 2025, inter alia noted, considered and approved as under:

- Shri. Mallappa Beleri [DIN: 10512254], who was appointed as an Additional Director and designated as an Non-Executive Independent Director of the Company by the Board of Directors, based on the recommendation of Nomination & Remuneration Committee, in their meeting held on 13th May, 2025, pursuant to the provisions of Section 161 of the Act, and who has submitted a declaration that he meets the criteria of independence as provided under Section 149(6) of the Act and Regulation 16(1)(b) of Listing Regulations and who is eligible for appointment and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a Member proposing his candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years with effect from May 14th, 2025.
- Appointment of Mr. CS Piyush Jethva [ICSI Membership No.: F6377] [Proprietor] as Secretarial Auditor of the Company for Financial Year 2025-26 to 2029-30:

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited****Hiteshkumar G. Thummar**

Managing Director

DIN: 02112952

**ANNEXURE A**

**DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023.**

**1. Mr. Mallappa Beleri [DIN: 10512254], who appointed as a Non-Executive Independent Director of the Company.**

Sr. No.	Particular	Details
1.	Name	<b>Mallappa Beleri</b>
2.	Director Identification Number (DIN)	10512254
3.	Designation	Non-Executive Independent Director
4.	Date of Birth	15 <sup>th</sup> July, 1977
5.	Age	48 years
6.	Nationality	Indian
7.	Date of appointment on the Board (Original)	14th May, 2025
8.	Shares held as on date	Nil
9.	Profile, Experience and Expertise in specific functional areas	<p>Shri. Mallappa Beleri is a seasoned industry professional with over 20 years of experience in the forging and oil &amp; gas industries. His expertise spans a broad range of technical and operational domains, including manufacturing processes, quality control, and project execution in high-demand industrial environments.</p> <p>Throughout his career, Shri. Beleri has demonstrated strong leadership in managing complex engineering projects, optimizing production lines, and ensuring compliance with international industry standards. In addition to his core competencies in forging and oil &amp; gas, he possesses sound technical knowledge across various other industrial sectors, enabling him to contribute effectively in cross-functional and multidisciplinary roles.</p> <p>His deep understanding of materials, machining processes, and customer requirements has made him a valuable contributor to both strategic planning and on-ground implementation within diverse engineering environments.</p>



10.	Directorship held in other companies(excluding foreign companies)	Nil
11.	Memberships/ Chairmanships of other committees of other public companies (include only Audit Committee and Stakeholders Relationship Committee)	As on date, he is no chairman or member of committee of other public company.
12.	Relationship with other Directors/ Key Management Personnel of the Company.	He is not relative of directors/Key Managerial Personnel of the Company.
13.	Terms and Conditions of Appointment/re-appointment	As set out in Resolution and Explanatory Statement.
14.	Details of Remuneration sought to be paid	He is eligible for remuneration by way of sitting fees as may be decided by the Board, along with reimbursement of expenses for participating in the Board and other committee meetings, if any
15.	In the case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements	Refer to the Item No. 4(Point No. 9) of the explanatory statement.
16.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	They have been not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority