

September 06, 2024

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: Intimation pertaining to resignation of Company Secretary and Compliance Office of the Company pursuant 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 Ms. Chanchal Kumari (ACS — 70525) vide her letter dated 6th September, 2024 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to personal reason with effect from closing of business hours of 6th September, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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.

Kindly take the same on your record and oblige.

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.

Sr. No.	Particular	Details
1.	Name	Mr. Chanchal Kumari
2.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Chanchal Kumari you (ACS — 70525) has tendered their resignation from the post of Company Secretary due to personal reason.
3.	Date of Cessation (Completion of Tenure)	06 th September, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Affirmation	Not Applicable

Date: 06th September, 2024

FROM:
MS. CHANCHAL KUMARI
E-176 J J Camp Tigri New Delhi - 110062

To,
TIRUPATI FORGE LIMITED
Plot No. 1-5, Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Tal: Kotda Sangani Hadamtala, Rajkot-360311,
Gujarat, India.

Dear Sir,


Sub: Resignation from the position of Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of Tirupati Forge Limited ("the Company").

I would like to inform you that I hereby resign from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, due to my personal reasons.

I hereby Request the Board of the company to kindly accept my resignation w.e.f. 06th September, 2024 and take the same on your records.

I further confirm that there are no other material reasons other than those provided above.

Further, request you to file the necessary forms with the concerned Registrar of Companies and other statutory authorities to give effect of this resignation.



CHANCHAL KUMARI
ICSI Membership No: A70525