

**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

**Dear Sir/Madam,**

**Symbol: TIRUPATIFL**

**Sub: Prior Intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit prior intimation of the Board Meeting will be held on Tuesday – August 10, 2024 at the Registered Office of the company, inter-alia, to consider the following business:

- To Considered, Noted and Approved Resignation of Ms. Chanchal Kumari (Company Secretary & Compliance officer) of the Company.
- To Appointment of Mr. Milan P. Sakhiya as Company Secretary & Compliance officer.

Kindly take the same on your record and oblige.

Yours Faithfully,

**For, Tirupati Forge Limited**

**Hiteshkumar Thummar**  
**(Managing Director)**