

Date : **February 14, 2020**

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

Symbol: **TIRUPATIFL**

Subject: Intimation of resignation of Mr. Ajay Sardhara, Whole Time Director of the Company from the Directorship of the Company

Dear Sir/Madam,

In reference to captioned subject and pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations') we wish to inform you that Mr. Ajay Vithalbhai Sardhara (DIN: 06386557) has resigned from the post of the Director of the Company.

The Board of Directors has accepted his resignation at its Board Meeting held on February 14, 2020 and relived him from the services of the Company with effect from the closing hours of Friday, February 14, 2020. Consequent to his resignation, he also ceases to be the Key Managerial Personnel and th members of the various committees of the Company, in which he was appointed as Member of the Committees.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For **Tirupati Forge Limited**


Jalpa Doshi

Company Secretary and Compliance Officer

