

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

Subject: Outcome of Board Meeting held on February 14, 2020

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 the Meeting of Board of Directors of the Company was held today, i.e. Friday, February 14, 2020 has inter-alia considered and approved :

1. Appointment of **Mr. Anand Mohan Shrivastava (DIN: 08684010)** as an Additional Non-Executive Independent Director of the Company. Brief profile is attached as an **Annexure -I**.
2. Appointment of **Mr. Bhaveshbhai Tulsibhai Barasiya (DIN: 05332180)** Director of the Company as a Whole Time Director of the Company. Brief Profile is attached herewith as an **Annexure-II**
3. Resignation of **Mr. Ajay Vithalbhai Sardhara (DIN: 06386557)** from the post of the Director of the Company.

Along with above mentioned transaction, Other Business transactions were considered and approved by the Board of Directors. The meeting of the Board of Directors of the Company commenced at 04:30 P.M. and concluded at 05:25 P.M.

Kindly take the same on your records.

Thanking you.

Yours Faithfully,

For Tirupati Forge Limited



Jalpa Doshi

Company Secretary and Compliance Officer



Annexure-I

Brief profile of Mr. Anand Mohan Shrivastava, Independent Director of the Company

Sr. No	Particulars	Particulars
1	Name	ANAND MOHAN SHRIVASTAVA
2	DIN	08684010
3	Present Address	S/o Shayamnarayanlal Shrivastava, A-49, Manglya Park, Opp. Shiv Vatika, Harini Warsiya Ring Road, Vadodara, Gujarat-GJ, 390006
4	Mobile No	9998019481
5	Email Id	amshrivastava@rediffmail.com
6	Experience	Mr. A.M. Shrivastava is having experience of more than 38 years in the field of steel melting shop (induction, furnace, LRF, AOD) and continuous casting machine of different specifications. He have been handling independently technical as well as commercial fields since last 11 years.
7.	Disclosure of relationships between Directors inter-se	NIL
8	Names of listed entities in which the person also holds the Directorship	NIL
9	Disclosure of Disqualification	He is not disqualified from being appointed as Director



Annexure-II

Brief profile of Mr. Bhaveshbhai Tulsibhai Barasiya, Whole Time Director of the Company

Sr. No	Particulars	Information
1	Name of Director	Bhavesh Tulshibhai Barsiya
2	Director Identification Number	05332180
3	Mobile No	9825673450
4	Email Id	bhaveshtpatel09@gmail.com
5	Brief Resume of Director	Mr. Bhavesh Barsiya, son of Tulshibhai Barsiya, 41 years old, resident of Vidhyakunj Society, 26B, Rajkot 360 001, Gujarat. India He is Director of Company since August 17, 2012. He has been the Director of the Company since incorporation and is also one of the subscribers of Memorandum of Association (MoA) of the Company. He has an experience of about more than 18 years in Industry.
6	Nature of his expertise in specific functional areas	He currently heads Research and Development (R&D) unit for designing and developing innovative technology solution.
7	Disclosure of relationships between Directors inter-se	NIL
8	Names of listed entities in which the person also holds the Directorship	NIL
9	Disclosure of Disqualification	He is not disqualified from being appointed as Director

