

**Disclosure(s) pursuant to SEBI (Substantial Acquisitions of shares and Takeovers) Regulations, 2011**

**Disclosure Regulation**

Regulation 31 (4) –Annual Declaration

**Declaration**

Pursuant to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Tirupati Forge Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-March-2023.

**Name of Entity/Person submitting the Declaration**

Hiteshkumar Gordhanbhai Thummar

**Details of Entity/Person on whose behalf the declaration is being submitted**

| <b>Name of Entity/Person</b>    | <b>Category</b> |
|---------------------------------|-----------------|
| Hiteshkumar Gordhanbhai Thummar | Promoter        |
| Bhargavi Manojbhai Thummar      | Promoter        |
| Chetna Mukeshbhai Thumar        | Promoter Group  |
| Darshna Hiteshbhai Thummar      | Promoter Group  |
| Jayaben Shivilal Thummar        | Promoter Group  |
| Otamben Khodabhai Thumar        | Promoter Group  |

**Declaration**

I hereby declare that the disclosure being submitted is true and correct.



**Hiteshkumar Gordhanbhai Thummar**

Date: 07/04/2023

Place: Rajkot