

September 27, 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: Disclosure under 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 the Annual general meeting of the held on Friday, September 27, 2024, inter alia noted, considered and approved as under:

- Smt. Smita Sachin Ravani [DIN: 10695275], who has consented to act as a Director of the Company and submitted a declaration that she meets the criteria for independence as provided in the Act, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable for retirement by rotation, to hold office for a period of 5 (five) consecutive years w.e.f. 28th September, 2024.
- The reappointment of Shri. Bhaveshbhai Tulsibhai Barasiya [DIN: 05332180] as a Whole-time Director of the Company, for a period of five (5) years commencing from 14th February, 2025 till 13th February, 2030 [both days inclusive], liable to retire by rotation.

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.

1. Smt. Smita Sachin Ravani [DIN: 10695275], who appointed as a Non-Executive Independent Director of the Company.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Smt. Smita Sachin Ravani [DIN: 10695275], who appointed as a Non-Executive Independent Director of the Company, not liable for retirement by rotation, to hold office for a period of 5 (five) consecutive years w.e.f. 28th September, 2024.”
2.	Date of Appointment	28 th September, 2024
3.	Brief Profile	Smita is person of integrity and independent of the management and possesses appropriate skills, experience and knowledge. Considering the extensive knowledge and experience in the field of engineering, Finance, General management, Human Resource Development, Education, her appointment is in the best interest of the company.
4.	Disclosure of relationships between directors	None of the Directors are related with appointed Director
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable

1. The Re Appointment of Shri. Bhaveshbhai Tulsibhai Barasiya [DIN: 05332180] as a Whole-time Director of the Company.

Sr. No.	Particular	Details
1.	Reason for change viz. Re appointment, resignation, removal, death or otherwise	the reappointment of Shri. Bhaveshbhai Tulsibhai Barasiya [DIN: 05332180] as a Whole-time Director of the Company, for a period of five (5) years commencing from 14th February, 2025 till 13th



		February, 2030 [both days inclusive], liable to retire by rotation
2.	Date of Appointment	14th February, 2025
3.	Brief Profile	Mr. Bhavesh Barasiya is engaged with the company since Incorporation of the Company. He got education till Secondary School Certificate. He is having depth knowledge about forging industries. The Company has grown too many folds and has also expanded its scope of work which has successfully implemented under his work. Therefore, He is a proper person to justify the present post of “Whole-time Director” and remuneration payable to him.
4.	Disclosure of relationships between directors	Directors, their relatives and Members of the Company, may be deemed to be concerned or interested in this Resolution to their respective shareholding in the Company to the same extent as that of every other member of the company. Besides the above, Mr. Bhavesh Tulsibhai Barasiya (DIN: 05332180) - Whole Time Director is not part of promoter group of the Company and he is not holds any shares in the Company.
5.	Person shall not debarred from holding the office of Director pursuant to any SEBI order	Not Applicable