

April 30, 2022

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
Series : EQ

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ramesh M. Patel (DIN: 02738359) Independent Director of the Company has vide his resignation letter dated April 28, 2022, Resigned from the Board of the Company, on account of personal Reasons.

The resignation letter with reason as indicated is enclosed. Mr. Ramesh M. Patel has also confirmed that there are no other material reasons for his Resignation other than the one mentioned in the letter.

The details required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMDI 4/2015 dated September 9, 2015 are also enclosed as Annexure A.

Kindly take the same on your record and oblige.

Yours Faithfully,

For, Tirupati Forge Limited

V. m. Moliya

Vivek M. Moliya
Company Secretary and Compliance Officer





Annexure-A

Sr. No.	Particulars	Details
1.	The Letter of Resignation along with detailed reasons for the resignation as given by the said director	Mr. Ramesh M. Patel [DIN: 02738359] has resigned has resigned due to personal reasons. [Letter of resignation is enclosed as Annexure-B]
2.	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship- Tirupati Forge Limited Committee Position in Tirupati Forge Limited- 1. Audit Committee – Chairman & Member 2. Stakeholder Relationship Committee- Member 3. Nomination & Remuneration Committee- Member
3.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ramesh M. Patel [DIN: 02738359] confirmed that there are no material reasons for his resignation other than those mentioned by him.
4.	Date of Cessation	April 28, 2022



NOTICE OF RESIGNATION

Date: 28/04/2022

From,
RAMESH MOHANBHAI PATEL
3 - Somnath Apartment, Opp. Padmanabha Tower,
University Road, Rajkot 360005 Gujarat (India)

To,
The Board of Directors
TIRUPATI FORGE LIMITED
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Tal: Kotda Sangani, Hadamtala - 360311
Dist: Rajkot, Gujarat (India)

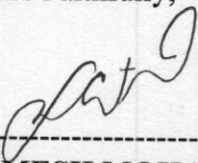
Dear Sir(s),

I, **RAMESH MOHANBHAI PATEL [DIN: 02738359]** hereby tender my resignation from the post of directorship of the company **TIRUPATI FORGE LIMITED [CIN: L27320GJ2012PLC071594]** due to my personal reasons. Please accept my resignation at earliest. You are requested to complete the necessary formalities with Registrar of Companies in this regard at an earliest and oblige.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat and Dadra and Nagar Haveli, accordingly.

Thanking You

Yours Faithfully,



RAMESH MOHANBHAI PATEL
DIN: 02738359

From,
RAMESH MOHANBHAI PATEL
3 - Somnath Appartment, Opp. Padmanabha Tower,
University Road, Rajkot 360005 Gujarat (India)

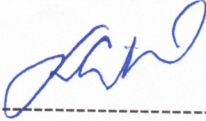
To,
The Board of Directors
TIRUPATI FORGE LIMITED
Plot No. 1-5; Survey No. 92/1,
Near Shan Cement, Hadamtala Industrial Area,
Tal: Kotda Sangani, Hadamtala - 360311
Dist: Rajkot, Gujarat (India)

Dear Sir(s),

I, **RAMESH MOHANBHAI PATEL [DIN: 02738359]** hereby declare that I am resigning because of my personal reasons and there is no other material reason for my resignation.

Thanking You

Yours Faithfully,



RAMESH MOHANBHAI PATEL
DIN: 02738359