

Date: September 30, 2020.

To,
The Department of Corporate Services,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E), Mumbai-400 0051.

NSE Script Symbol: TIRUPATIFL
Series: Equity

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to captioned subject, this is to inform to the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on today i.e. Wednesday, September 30, 2020 at 04:00 p.m. at the Registered Office of the Company, and inter-alia decided as under:

1. The Company has accepted Resignation of Ms. Jalpa Doshi as Company Secretary and Compliance Officer of the Company with effect from closing hours of today i.e.: 30th September 2020 (30.09.2020)
2. The Company has appointed Mr. VIVEK MANISHBHAI MOLIYA as Company Secretary and Compliance Officer of the Company (ICSI Membership No. A62092) with effect from 01st October 2020.
3. Appointment of Mr. CS Piyush Jethva as Secretarial Auditor of the company for Financial Year 2020-21.

You are requested to take note of the same and Oblige.

The board meeting was Commenced on 04:00 p.m. and concluded at 5:30 p.m.

Thanking You,

Yours faithfully,

For, TIRUPATI FORGE LIMITED



Jalpa Doshi

Company Secretary and Compliance Officer

CS Jalpa Doshi
CS, B.com

+91 9033229921
jalpadoshi93@gmail.com

July 21, 2020

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, Rajkot - 360 311

Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

I, CS Jalpa N. Doshi, am writing this letter to intimate my resignation from the post of Company Secretary and Compliance Officer of Tirupati Forge Limited. With reference to the terms of Notice Period to be served for 1(One) Month, I hereby request you to relieve me from the duties and post of Company Secretary & Compliance Officer with effect from August 21, 2020.

I take this opportunity to thank the Board of Directors for the opportunities provided to me during my tenure. I have truly enjoyed working with Tirupati Forge Limited, and am more than grateful for the constant support at every point of time during my tenure.

During my remaining period with the organisation, I will do everything possible to wrap up my duties and assure you to complete the work assigned to me.

Kindly acknowledge the receipt of this Resignation Letter.

I wish the organisation continued success.

Regards,

Yours truly,



Jalpa Doshi
Company Secretary and Compliance Officer
[ICSI Membership No. A54465]

ECSIN : RA054465A000075327

CS Vivek M. Moliya
CS, B.com

+91-8320965846
csvivekmoliya@gmail.com

BRIEF PROFILE

PAN	:DHPPM1403J
NAME (IN FULL)	: VIVEK MANISHBHAI MOLIYA
FATHER'S NAME (FULL)	:MANISHBHAI KACHARABHAI MOLIYA
ADDRESS	: "Judges Bunglow", Opp - Khodiyar Steel, Nr. Aalap Green City, Raiya Road, Rajkot - 360007 (Gujarat) India.
EMAIL-ID	: csvivekmoliya@gmail.com
MOBILE NO	:+91-8320965846
DATE OF BIRTH	:13 th August, 1993
NATIONALITY	:INDIAN
MEMBERSHIP NUMBER OF THE INSTITUTE	:A62092 :THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Yours Faithfully,



CS VIVEK M. MOLIYA
ACS: A62092

Date : 30/09/2020
Place : Rajkot