

**September 30, 2023**

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,**

**Subject: Outcome of Board Meeting Held on September 30, 2023**

With reference to the captioned subject and in accordance with Regulations 30 read with Schedule III of SEBI [Listings Obligations and Disclosures Requirements] Regulations, 2015, We would like to inform you that the meeting of Board of Directors of the Company was duly convened and held on Saturday, September 30, 2023 and resolved the following businesses along with general business matter items:

- Considered, Noted and Approved Resignation of Mr. Vivek M. Moliya (Company Secretary & Compliance officer) of the Company w.e.f. closure of business hour of September 30, 2023.
- Appointment of Mr. Hiteshkumar G. Thummar- Managing Director as compliance officer of the company w.e.f October 01, 2023 till appointment of regular Qualified Company Secretary.

The Board Meeting Commenced at 11:30 A.M. and Concluded at 12:05 P.M.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited**

**Hiteshkumar G. Thummar**  
**Managing Director**

**Encl:** As above

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with Schedule II of SEBI Circular No. CIRICFD/CMD/4/2015 dated september 09, 2015.

**RESIGNATION OF CS VIVEK M. MOLIYA-COMPANY SECRETARY AND COMPLIANCE OFFICER**

<b>Sr. No.</b>	<b>Detail of Events that needs to be provided</b>	<b>Information of such event(s)</b>
<b>1.</b>	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation
<b>2.</b>	<del>Date of Appointment</del> /date of Cessation (As applicable) & terms of appointment	Closure of Business Hours of Saturday, 30 <sup>th</sup> September, 2023
<b>,</b>	Brief [profile	N.A.
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of directors)	N.A.

Dated: 12/09/2023

FROM,  
**VIVEK MANISHBHAI MOLIYA**  
"Judges Bungalow", Opp-Khodiya Steel,  
Nr. Aalap Green City, Raiya Road,  
Rajkot-360007 (Gujarat) India.

To,

**TIRUPATI FORGE LIMITED**

Plot No. 1-5, Survey No. 92/1,  
Near Shan Cement, Hadamtala Industrial Area,  
Tal: Kotda Sangani Hadamtala, Rajkot-360311,  
Gujarat, India.

Dear Sir,

**Sub: Resignation from the position of Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of Tirupati Forge Limited ("the Company").**

I would like to inform you that I am resigning from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, due to pursue a different career profile outside the Organization. The Board is kindly requested to accept my resignation w.e.f. close of business hours as on 30<sup>th</sup> September, 2023 and take the same on your records.

I further confirm that there are no other material reasons other than those provided above.

I would like to thank the Board and fellow members for the support extended during my tenure as Company Secretary. It's my privilege for being associated with the Company for the past 3 years. I truly enjoyed my time working here and am grateful for the encouragement you have given me to pursue my professional development.

Further, request you to file the necessary forms with the concerned Registrar of Companies and other statutory authorities to give effect of this resignation.



**CS VIVEK M. MOLIYA**

**ICSI Membership No: A62092**

**ECSIN : RA062092B000124506**



Received us on  
12/09/2023

Date:30/09/2023

To,  
**CS VIVEK MANISHBHAI MOLIYA**  
"Judges Bungalow", Opp-Khodiya Steel,  
Nr. Aalap Green City, Raiya Road,  
Rajkot-360007 (Gujarat) India.

**Sub.: Acknowledgement of noted & acceptance of your Resignation**

**Dear Vivek,**

With reference to your resignation letter dated 12<sup>th</sup> September, 2023, we would like to inform you that the Board of Directors has considered, noted and accepted your resignation from the Post of Company Secretary and Compliance Officer of the Company w.e.f. closure of business hours of today i.e. 30<sup>th</sup> September, 2023, in the Board Meeting duly held on 30<sup>th</sup> September, 2023.

The Board sincerely appreciates your association with the Company and the support which you have rendered during your tenure. We would like to wish you all the best with respect to your future.

Thanking You,

**For, TIRUPATI FORGE LIMITED**



**HITESHKUMAR G. THUMMAR**  
Managing Director  
DIN: 02112952

