

July 26, 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: Outcome of Board Meeting Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on today, i.e. Tuesday, 26th July, 2022 at registered office of the Company, based on the recommendations of the Nomination and Remuneration Committee, have considered and approved the following agendas along with other General business items:

- 1) Re-appointment of Shri. Hiteshkumar G. Thummar [DIN: 02112952] – Chairman & Managing Director of the Company for a further period of 5 [Five] years i.e. from 31st July, 2022 to 30th July, 2027, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.
- 2) Appointment of Smt. Jagruti Nitinkumar Erda [DIN: 09680025] as an Additional Independent Director of the Company with immediate effect i.e. from July 26, 2022 for the period of Five years subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in Annexures A to this letter.





Tirupati
Forge Limited

Works & Regd. Office :
Survey No, 92/1, Nr. Shan Cement,
Hadamtala Industrial Area, N.H. - 27,
Vill.: Hadamtala, Tal. : Kotdasangani,
Dist. Rajkot - 360 311. (Gujarat)

Tele. : +91 - 2827-270512
E-mail : info@tirupatiforge.com
Web : www.tirupatiforge.com
CIN No. L27320GJ2012PLC071594



The Meeting was commenced at 12:30 P.M. and concluded at 01:10 P.M.

Kindly take the same on Your Records and oblige.

Thanking you,

Yours faithfully,

For, TIRUPATI FORGE LIMITED



Vivek M. Moliya
Company Secretary & Compliance Officer

Encl: a/a

Annexure-A

Disclosure of Information Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Particulars	Shri. Hiteshkumar Gordhanbhai Thummar	Smt. Jagruti Nitinkumar Erda
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise.	Based on the recommendation of the Nomination and remuneration Committee, The Board of Directors has approved the re-appointment of Shri. Hiteshkumar G. Thummar [DIN: 02112952] as Chairman & Managing Director of the Company	Based on the recommendation of the Nomination and remuneration Committee, The Board of Directors has approved the appointment of Smt. Jagruti Nitinkumar Erda as additional Independent Director on the Board of Directors of the Company.
2.	Date of Appointment & Terms of appointment	Date of Re-appointment: 31 st July, 2022. For a further Period of 5 consecutive years with effect from 31 st July, 2022, subject to approval of shareholders at the ensuing Annual General Meeting.	Date of Appointment: With effect from 26 th July, 2022. For a Period of 5 consecutive years with effect from 26 th July, 2022, subject to approval of shareholders at the ensuing Annual General Meeting.
3.	Brief Profile	 <p>Shri. Hiteshkumar G. Thummar is master of Business Administration in International Marketing from Queensland University-London.</p> <p>He is Chairman & Managing Director of the Company since last 5 years.</p> <p>He possesses vast knowledge in the field of Marketing and Technology. Further, he has expert knowledge in the field of forging industry. He is looking over management of the Company. He has played instrumental role in growth of</p>	 <p>Smt. Jagruti Nitinkumar Erda holds degree of Diploma in the field of Radio Technology from A.V. Parekh Technical Institute in the year of 1977.</p> <p>She served as clerk typist cum cashier for State bank of India for period of 4 years. Also she was engaged with Associated Road carriers Limited for period of 10 years. Also served as professor in Shantvan School for period of 6 year. She is now happily retired independent women and willing to serve as Independent Director on the</p>

		the company since their joining to the Company.	Board of the Company. She possesses knowledge in the field of engineering, Finance, General management, Human Resource Development, Education.
4.	Disclosure of Relationship between Directors	Related to Darshna H. Thummar- Wife	Smt. Jagruti Nitinkumar Erda does not have any inter-se relationship with other Directors of the Company.
5.	Information as required pursuant to National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24 dated 20th June, 2018.	Shri. Hiteshkumar G. Thummar declared that he is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.	Smt. Jagruti Nitinkumar Erda declared that She is not debarred from holding the office of Director by virtue of any SEBI order or any other Authority.