

August 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: Outcome of Board Meeting held on August 30, 2022

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 Tuesday, August 30, 2022 and resolved the following businesses along with general business matter items:

- Approved Board's report of the Company along with its annexures for the financial year ended on March 31, 2022.
- The Board of Directors decided Shri. BHAVESHBHAI TULSIBHAI BARASIYA, Whole-time Director [DIN: 05332180] liable to retire by rotation and being eligible recommended his re-appointment in ensuing Annual General Meeting.
- Based upon recommendations of the Audit Committee, Recommended appointment of M/s. Kamlesh Rathod & Associates -a peer reviewed firm, having Firm Registration No.: 117930W as statutory Auditor of the Company for period of five consecutive years commencing from the conclusion of 10th Annual General Meeting until the conclusion of the 15th Annual General Meeting of the Company to be held in the year 2027.
- Considered and Approved 10th Annual General Meeting scheduled to be held on Friday, 30th September, 2022 at 12:30 P.M. at the registered office of the company situated at Plot No. 1-5, Survey No. 92/1, Near Shan Cement, Hadamtala Industrial Area, Tal: Kotda Sangani, Hadamtala Rajkot-360311 (Gujarat) India, to transact the business as mentioned in AGM Notice.
- Considered and approved notice for calling of 10th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2022.





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



- Decided and approved 23rd September, 2022 as cut-off date for remote E-voting facility for Annual general Meeting of the Company.
- Remote E-voting period commences on Tuesday, 27th September, 2022 at 09:00 A.M. to Thursday, 29th September, 2022 05:00 P.M.
- Approved the Book Closure for the purpose of AGM Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and Share transfer books of the Company will remain closed from 24th September, 2022 to 30th September, 2022 (Both day inclusive).
- Appointed CS Piyush Jethva, Practicing Company Secretary as a scrutinizer for scrutinizing e-voting process for 10th Annual General Meeting.

The Notice of 10th Annual General Meeting and along with Annual Report will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through email.

The Meeting of the Board of directors of the Company commenced at 04:30 P.M. and Concluded at 06:20 P.M.

Kindly take the same on your record and oblige.

Thanking You,

For, TIRUPATI FORGE LIMITED

V. M. Moliya



Vivek M. Moliya
Company Secretary and Compliance Officer

Encl.: 1) Profile of Statutory Auditor



Annexure-I

Information as per Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Disclosures
01.	Reason for change viz., appointment, resignation, removal, death, or otherwise.	The term of existing Auditors will be expiring at the conclusion of the ensuing 10 th Annual General Meeting.
02.	Date and terms of appointment	For a period of 5 [five] consecutive years commencing from the conclusion of 10 th Annual General Meeting until the conclusion of the 15 th Annual General Meeting of the Company to be held in the year 2027.
03.	Brief Profile	Provided as under.
04.	Disclosure of relationship between Directors	Nil

Brief Profile of M/s. Kamlesh Rathod & Associates, Chartered Accountants is as under:

Name of Firm	M/s. Kamlesh Rathod & Associates
Constitution of Firm	Partnership Firm
Name of Auditor	CA Sagar Shah
Membership No.	131261
Firm Registration No	117930W
Qualification	B.Com, D.I.S.A. (I.C.A.I), F.C.A.
Accomplishments	<ol style="list-style-type: none"> 1. Kamlesh Rathod & Associates is established by CA Mr. Kamlesh Rathod in the year 1998. 2. It has emerged as one of the leading practice unit. It has developed sufficient infrastructure to render comprehensive professional services on various fields of Audit & Assurance Service, Advisory Services, Knowledge / Business Process Outsourcing, Project Financing to the various clients, firm also caters it services under foreign trade policy, Labour Laws, Arbitration and litigation under any business laws. 3. The firm has also carried out internal audit of Reliance Petroleum Limited a refinery set up in SEZ unit & other group companies in Power projects in DTA & SEZ. The firm has also carried out internal audit of Essar Steel outlets of Gujarat Region. 4. The firm is peer reviewed five times in the year 2006, 2010, 2014, 2018 & 2021.

