

**September 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

**Symbol : TIRUPATIFL**  
**Series : EQ**

**Dear Sir/Madam,**

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

Pursuant to regulations 30 read with Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note the following business items were transacted and approved at the 10<sup>th</sup> Annual General Meeting of the Company:

1. Appointment M/s. Kamlesh Rathod & Associates, Chartered Accountants, [Firm Registration No.: 117930W] as Statutory Auditors of the Company and to fix their remuneration, for a first term of five consecutive years.
2. Appoint Smt. Jagruti Nitinkumar Erda [Din: 09680025] as an independent director of the company.
3. Re-Appointment of Hiteshkumar G. Thummar [Din: 02112952] as Chairman & Managing Director and Approval of Remuneration under Section 196 And 197 Read with Schedule V of the Companies Act, 2013

This is for your records and Members Information. Details required for change in Auditor is attached herewith.

Thanking you,

Yours Faithfully,

**For, Tirupati Forge Limited**

**Vivek M. Moliya**  
**Company Secretary & Compliance Officer**

**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.**

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

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

<b>Name of Firm</b>	M/s. Kamlesh Rathod & Associates
<b>Constitution of Firm</b>	Partnership Firm
<b>Name of Auditor</b>	CA Sagar Shah
<b>Membership No.</b>	131261
<b>Firm Registration No</b>	117930W
<b>Qualification</b>	B.Com, D.I.S.A. (I.C.A.I), F.C.A.
<b>Accomplishments</b>	<ol style="list-style-type: none"> <li>1. Kamlesh Rathod &amp; Associates is established by CA Mr. Kamlesh Rathod in the year 1998.</li> <li>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 &amp; 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.</li> <li>3. The firm has also carried out internal audit of Reliance Petroleum Limited a refinery set up in SEZ unit &amp; other group companies in Power projects in DTA &amp; SEZ. The firm has also carried out internal audit of Essar Steel outlets of Gujarat Region.</li> <li>4. The firm is peer reviewed five times in the year 2006, 2010, 2014, 2018 &amp; 2021.</li> </ol>