



Tirupati
Forge Limited

Works & Head Office
Survey No. 92/1, Near Shan Cement
Hadamtala Industrial Area, G.H. 27
Vill. Hadamtala, Tal. - Kankasanganj
Dist. Rajkot - 360 311, Gujarat

CIN No. L27920GJ2012PL1101544



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF TIRUPATI FORGE LIMITED HELD AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. 1-5, SURVEY NO. 92/1, NEAR SHAN CEMENT, HADAMTALA INDUSTRIAL AREA, TAL: KOTDA SANGANI, HADAMTALA, RAJKOT- 360311, (GUJARAT) INDIA ON MONDAY - 22ND APRIL 2019 AT 11.00 A.M.

Type of Meeting	Board Meeting
Content of Resolution	Appointment of Company Secretary

APPOINTMENT OF MS. JALPA DOSHI AS A COMPANY SECRETARY


"RESOLVED THAT pursuant to the provisions of Section 2(24), 2(51), 203 and other applicable provisions of the Companies Act, 2013 and read with Rule 8A of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (the Rules), (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Jalpa N. Doshi, an Associate Member of the Institute of Company Secretaries of India, (ACS Number: A54465) (PAN COBPD7556P), and who possesses requisite qualification as prescribed under the Rules, be and is hereby appointed as the Company Secretary & Compliance Officer of the Company, w.e.f. 22nd April 2019, and Ms. Jalpa N. Doshi shall perform the duties as a Compliance Officer and Key Managerial Person as required under the Companies Act, 2013 and any other duties as may be assigned by the Board of Directors from time to time and Mr. Hiteshkumar G. Thummar- Managing Director [DIN: 02112952] be and is hereby authorized to finalise all terms & conditions the appointment of Ms. Jalpa N. Doshi.

"RESOLVED FURTHER THAT Mr. Hiteshkumar G. Thummar- Managing Director [DIN: 02112952] be and is hereby authorized to sign or certify, digitally or physically, hard copy of the resolution, other e-forms and all other documents, papers, etc, and to do all necessary things to give effect to the Appointment of MS. JALPA DOSHI as the Company Secretary & Compliance Officer of the Company."

For and on behalf of Board of Directors,
TIRUPATI FORGE LIMITED

Place: Hadamtala
Date: 22/04/2019




MANAGING DIRECTOR
HITESHKUMAR G. THUMMAR
[DIN: 02112952]

FROM,
JALPA NILESHBHAI DOSHI
Gandhi Nagar -6, Nr. Nanavati Chowk,
Gandhigram, Rajkot-360007

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.

Sub:Consent to act as a Whole-time Company Secretary.

I, JALPA N. DOSHI, daughter of Mr. Nileshbhai IndulalDoshi, resident of Gandhi Nagar -6, Nr. Nanavati Chowk,Gandhigram, Rajkot-360007Gujarat (India) do hereby give my consent to act as the Whole-time Company Secretary & Compliance Officer of TIRUPATI FORGE LIMITED [CIN:L27320GJ2012PLC071594] and certify that I am not disqualified to be appointed as the Whole-time Company Secretary of TIRUPATI FORGE LIMITED under the Companies Act, 2013.

I do hereby confirm my details as under:

PAN	:COBPD7556P
NAME (IN FULL)	:JALPA NILESHBHAI DOSHI
FATHER'S NAME (FULL)	:NILESHBHAI INDULAL DOSHI
ADDRESS	: Gandhi Nagar -6, Nr. Nanavati Chowk, Gandhigram, Rajkot-360007,GUJARAT(INDIA)
EMAIL-ID	:jalpadoshi93@gmail.com
MOBILE NO	:+91 90332 29921
DATE OF BIRTH	:25 th September, 1993
NATIONALITY	:INDIAN
MEMBERSHIP NUMBER OF THE INSTITUTE	:A 54465 :THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

DECLARATION

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company Law in the last five years. I further declare that as I am proposed to be appointed as the Whole-time Company Secretary, and I am not holding Certificate of Practice of any profession, neither I am in employment of any organization as on date of this declaration. I also confirm and declare that I comply with all Rules & Regulations as prescribed by the Institute of Company Secretaries of India, in relation with holding of qualification & membership of the ICSI.

JALPA NILESHBHAI DOSHI

DATE: 22/04/2019
PLACE: RAJKOT.