



**Tirupati**  
Forge Limited

**Works & Regd. Office :**

Survey No. 92/1, Nr. Shan Cement,  
Hadanitala 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



**Date: September 30, 2020.**

To,  
**The Department of Corporate Services,**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra- Kurla Complex,  
Bandra (E), Mumbai-400 0051.

**NSE Script Symbol: TIRUPATIFL**  
**Series: Equity**

Dear Sir/ Madam,

**Sub: - Outcome of Board Meeting under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to captioned subject, this is to inform to the exchange that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors was held on today i.e. Wednesday, September 30, 2020 at 04:00 p.m. at the Registered Office of the Company, and inter- alia decided as under:

1. The Company has accepted Resignation of Ms. Jalpa Doshi as Company Secretary and Compliance Officer of the Company with effect from closing hours of today i.e.: 30<sup>th</sup> September 2020 (30.09.2020)
2. The Company has appointed Mr. VIVEK MANISHBHAI MOLIYA as Company Secretary and Compliance Officer of the Company (ICSI Membership No. A62092) with effect from 01<sup>st</sup> October 2020.
3. Appointment of Mr. CS Piyush Jethva as Secretarial Auditor of the company for Financial Year 2020-21.

You are requested to take note of the same and Oblige.

The board meeting was Commenced on 04:00 p.m. and concluded at 5:30 p.m.

Thanking You,

Yours faithfully,

**For, TIRUPATI FORGE LIMITED**

**Jalpa Doshi**

**Company Secretary and Compliance Officer**

**CS Jalpa Doshi**  
CS, B.com

+91 9033229921  
[jalpadoshi93@gmail.com](mailto:jalpadoshi93@gmail.com)

**July 21, 2020**

To,  
The Board of Directors,  
**Tirupati Forge Limited**  
Plot No. 1-5, Survey No. 92/1,  
Near Shan Cement,  
Hadamtala Industrial Area,  
Tal: Kotda Sangani  
.Hadamtala, Rajkot - 360 311

**Subject: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Dear Sir,

I, CS Jalpa N. Doshi, am writing this letter to intimate my resignation from the post of Company Secretary and Compliance Officer of Tirupati Forge Limited. With reference to the terms of Notice Period to be served for 1(One) Month, I hereby request you to relieve me from the duties and post of Company Secretary & Compliance Officer with effect from August 21, 2020.

I take this opportunity to thank the Board of Directors for the opportunities provided to me during my tenure. I have truly enjoyed working with Tirupati Forge Limited, and am more than grateful for the constant support at every point of time during my tenure.

During my remaining period with the organisation, I will do everything possible to wrap up my duties and assure you to complete the work assigned to me.

Kindly acknowledge the receipt of this Resignation Letter.

I wish the organisation continued success.

Regards,

Yours truly,



**Jalpa Doshi**  
**Company Secretary and Compliance Officer**  
**[CSI Membership No. A54465]**

ECSIN : RA054465A000075327

CS Vivek M. Moliya  
CS, B.com

+91-8320965846  
csvivekmoliya@gmail.com

**BRIEF PROFILE**

PAN	:DHPPM1403J
NAME (IN FULL)	: VIVEK MANISHBHAI MOLIYA
FATHER'S NAME (FULL)	:MANISHBHAI KACHARABHAI MOLIYA
ADDRESS	:"Judges Bunglow", Opp - Khodiyar Steel, Nr. Aalap Green City, Raiya Road, Rajkot - 360007 (Gujarat) India.
EMAIL-ID	: csvivekmoliya@gmail.com
MOBILE NO	:+91-8320965846
DATE OF BIRTH	:13 <sup>th</sup> August, 1993
NATIONALITY	:INDIAN
MEMBERSHIP NUMBER OF THE INSTITUTE	:A62092 :THE INSTITUTE OF COMPANY SECRETARIES OF INDIA.

Yours Faithfully,



CS VIVEK M. MOLIYA  
ACS: A62092

Date : 30/09/2020  
Place : Rajkot



# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

To,  
Company Secretary and Compliance Officer,  
Tirupati Forge Limited, Plot No. 1-5, Survey No. 92/1,  
Near Shan Cement, Hadamtala Industrial Area,  
Tal: Kotda Sangani Hadamtala 360311  
Dist.: Rajkot (Gujarat) India.

Sub: Our Profile for appointment as a Secretarial Auditor

## ❖ BRIEF INTRODUCTION

I, CS PIYUSH JETHVA, am registered as a Practising Company Secretary with Institute of Company Secretaries of India (ICSI) as a Fellow Member with registration number FCS 6377. I am also holding a valid Certificate of Practice (COP No: 5452).

I am having experience of more than 14 Years in Company Law Matter and Indirect Taxation especially Service Tax (Now Goods and Serviced Tax). Apart from above, I am engaged with service relating to Setting up to the winding up of Companies, Incorporation of LLP, Various Conversion, Search and Status Report, Various Statutory Certification, Conduct of Secretarial Audit, Consultancy in Bring IPO on SME Platform etc. Further since last Five years, I am engaged as a Secretarial Auditor of various Companies listed on main board of Bombay Stock Exchange.

## ❖ PERSONAL INFORMATION

- |    |                         |   |  |
|----|-------------------------|---|--|
| 1. | Name:                   | : | CS Piyush Jethva   |
| 2. | Address of the Office   | : | "The Imperia", Office No. 806, Shubhash Road, Above Federal Bank, Opp. Shashtri Maidan, Limda Chowk, Rajkot-360001 |
|    |                         |   | Mobile Number: 091-9979887844<br>Email : <a href="mailto:piyushjethva@gmail.com">piyushjethva@gmail.com</a>        |
| 3. | Membership Number       | : | FCS 6377   |
| 4. | COP Number              | : | 5452   |
| 5. | Engaged with other Firm | : | JPMK & ASSOCIATES  |
| 6. | Other Partners in Firm  | : | CS Kajal Mehta and CS Nirav Vekariya   |





# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## ❖ EXPERIENCE AS A SECRETARIAL AUDITOR

GALAXY AGRICO EXPORTS LIMITED :	I conducted Secretarial Audit of Galaxy Agrico Export Limited for the year ended on 31.03.2015, 31.03.2016 and 31.03.2017. The Galaxy Agrico Exports Limited is listed in Main Board of Bombay Stock Exchange Limited
ULTACAB (INDIA) LIMITED :	I conducted Secretarial Audit of Ultracab (India) Limited for the year ended on 31.03.2015, 31.03.2016, 31.03.2017, 31.03.2018, 31.03.2019, 31.03.2020. The Ultracab (India) Limited was initially listed on SME Platform of Bombay Stock Exchange Limited. Now the Company was shifted to Main Board.
AKSHAR SPINTEX LIMITED	I conducted Secretarial Audit of AKSHAR SPINTEX LIMITED-for the year ended on 31.03.2018 and 31.03,2019. The Akshar Spintex Limited is listed on SME Platform of Bombay Stock Exchange Limited.
JIGAR CABLES LIMITED	I conducted Secretarial Audit of JIGAR CABLES LIMITED for the year ended on 31.03.2018 and 31.03,2019, the jigar Cabtes Limitedis listed on SME Platform of Bombay Stock Exchange Limited.

## ❖ OTHER AREA OF PRACTISE

### 1) INCORPORATON AND REGISTRATION

- Incorporation of Private Limited Companies
- Incorporation of Public Limited Companies
- Incorporation of LLP
- Incorporation of Chapter Section 8 Company
- Conversion of Partnership firm to the Company
- Obtain Registration under Goods and Service Tax
- Obtain Import Export Registration Number from Director General Of Foreign Trade.





# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## 2) SECRETARIAL WORK

- Compliances under Company & LLP Law
- Takeovers & Mergers
- Corporate Governance Report
- Compliance under SEBI Law and Regulation
- Secretarial Audit
- Reconciliation of Share Capital Audit
- Filing of petition for various issues against various authorities.
- Consulting for IPO on SME Platform
- Represented matters before Company Law Board and/or Regional Director
- Compliance relating to the meetings of Board of Directors, Shareholders, Creditors etc.,
- Maintenance of Minutes books of Meeting of Board of Director, Share Holders and Creditors.
- Maintenance of Statutory registers
- Filing of Annual returns with the Ministry of Corporate Affairs and related legal documentation
- Drafting of Director's Report, Corporate Governance Report, and Annual Report.
- Alteration of name of Company, Authorised Capital of Company, Object of the Company
- Shifting of Registered office with in limit of City, outside City and from one State to another State.
- Issue / allotment of shares and related compliances.
- Transfer of Shares from and between Indians, NRIs and foreign persons.
- Procedure of Appointment & Resignation of Directors.
- Procedure of Appointment of directors and their remuneration.
- Compliance with Inter corporate investments and loans.
- Creation, satisfaction and registration of charges.
- Matters related to Investor Grievances.
- Payment of dividend and related compliances.
- Change of management, take-over of management and related due diligence services.
- Winding-up of companies / Striking off of the companies.





# CS PIYUSH JETHVA

E-mail : piyushjethva@gmail.com Cell : 9979 8878 44

## 3) INDIRECT TAXATION

- Obtaining Registration under Goods and Service Tax Law
- Filing of various Monthly, Quarterly and Yearly Form under Goods and Service Tax Law.
- Consultancy in Goods and Service Tax Law
- Appearance before various authorities to represent the client under Goods and Service Tax Law.

I hope, my qualification as well as work experience satisfies your criteria for Secretarial Auditor.

Regards

Date: 20/09/2020

Place: Rajkot



  
CS PIYUSH JETHVA  
Practising Company Secretary  
FCS 6377  
COP: 5452