

May 07, 2019

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (East)
Mumbai – 400 051

Symbol: **TIRUPATIFL**

Subject: Brief Profile of Company Secretary Appointed w.e.f April 22, 2019

Ref.: Your Mail May 07, 2019

Dear Sir/Madam,

With reference to the above mentioned subject and your mail dated May 07, 2018 soliciting brief profile of CS Jalpa Doshi (ICSI Membership No. A54465), appointed as a Company Secretary & Compliance Officer of the Company w.e.f April 22, 2019, Profile of CS Jalpa Doshi is briefed as below:

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.

We hereby request you to take the same on your records and oblige.

Regards,

Yours Faithfully,

For, **Tirupati Forge Limited,**


Atul Ngtu
Chief Financial Officer

