



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



Date: 10th September, 2024

**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

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 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, September 10th, 2024 at 05:45 p.m. at the Registered Office of the Company to approve the following businesses transaction:

- Considered, Noted and Approved Resignation of Ms. Chanchal Kumari (Company Secretary & Compliance officer) of the Company w.e.f. closure of business hour of September 06, 2024. Resignation Letter received from Ms. Chanchal Kumari herewith.
- Considered and approved the appointment of Mr. Milan P. Sakhiya as a Company Secretary & Compliance officer of the company w.e.f September 10, 2024.

The board meeting was commenced on 05.45 P.M. and concluded at 6:30 P.M.

Details as required under regulation 30 read with schedule iii part a of the sebi (listing obligations and disclosure requirements) regulations, 2015 and sebi circular no. sebi/ho/cfd/cfd-pod-1/p/cir/2023/123 dated 13th july,2023, are enclosed herewith as Annexure A.

Thanking You,

Yours faithfully,

FOR TIRUPATI FORGE LIMITED

**HITESHKUAMR THUMMAR
(MANAGING DIRECTOR)**

ANNEXURE A

DETAILS AS REQUIRED UNDER REGULATION 30 READ WITH SCHEDULE III PART A OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY, 2023.

➤ **Resignation of Ms. Chanchal Kumari as Company Secretary and Compliance Officer**

Sr. No.	Particular	Details
1.	Name	Ms. Chanchal Kumari
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Chanchal Kumari (Membership No. ACS A70525) as the Company Secretary and Compliance Officer with effect from the close of the business hours on September 06 th , 2024
3.	Date of Cessation	September 06th, 2024
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Information as required under BSE Circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
7.	Letter of Resignation along with detailed reason for resignation	Attached herewith

➤ **For Appointment of Mr. Milan P. Sakhiya as Company Secretary and Compliance Officer**

Sr. No.	Particular	Details
1.	Name	Mr. Milan P. Sakhiya
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Milan P. Sakhiya (Membership No. ACS 67681) as the Company Secretary and Compliance Officer with effect from the close of the business hours on September 10, 2024
3.	Date of Appointment	Appointed w.e.f. 10 th September 2024
4.	Brief Profile	Mr. Milan P. Sakhiya is an Associate Member of the Institute of Company Secretaries of India, New Delhi, and a commerce graduate. He has a experience of around Three (3) years in the fields of corporate laws, corporate governance and Secretarial compliances etc. In the past working as Company Secretary and Compliance Officer in Private company.
5.	Disclosure of relationships between directors	Not Applicable

Date: 06th September, 2024

FROM:
MS. CHANCHAL KUMARI
E-176 JJ Camp Tigri New Delhi - 110062

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.

Dear Sir,

Sub: Resignation from the position of Company Secretary & Compliance officer and Key Managerial Personnel (KMP) of Tirupati Forge Limited ("the Company").

I would like to inform you that I hereby resign from the position of Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company, due to my personal reasons.

I hereby Request the Board of the company to kindly accept my resignation w.e.f. 06th September, 2024 and take the same on your records.

I further confirm that there are no other material reasons other than those provided above.

Further, request you to file the necessary forms with the concerned Registrar of Companies and other statutory authorities to give effect of this resignation.



CHANCHAL KUMARI
ICSI Membership No: A70525

From**Mr. Milan Sakhiya**Add: Khambha, Lodhika,
Rajkot, Gujarat - 360311.**Date: 10th September, 2024****To,****Board of Directors,****TIRUPATI FORGE LIMITED,**

Plot No. 1-5, Survey No. 92/1, Near Shan Cement,

Hadamtala Industrial Area, Tal: Kotda Sangani, Rajkot,

Hadamtala, Gujarat, India, 360311.

**Sub: Consent to act as a Company Secretary and Compliance officer of
TIRUPATI FORGE LIMITED**

I, Milan Sakhiya, Son of Pravinbhai Sakhiya, do hereby give my consent to act as a Company Secretary & Compliance Officer of Tirupati Forge Limited [CIN: L27320GJ2012PLC071594] and certify that I am not disqualified to be appointed as a Company Secretary under the Companies Act, 2013.

I do hereby confirm my details as under:

PAN	FBGPS6366K
NAME (IN FULL)	Milan Sakhiya
FATHER'S NAME (FULL)	Pravinbhai Sakhiya
ADDRESS	Khambha, Lodhika, Rajkot, Gujarat -360311.
EMAIL-ID	cs.milansakhiya@gmail.com
MOBILE NO	+91 80000444487
DATE OF BIRTH	03/07/1995
NATIONALITY	INDIAN
MEMBERSHIP NUMBER OF THE INSTITUTE	A67681
EDUCATIONAL QUALIFICATION	ACS, B.COM
EXPERIENCE/ EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	Secretarial Compliance

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.


CS Milan Sakhiya**M NO. ACS-67681****eCSIN Number : EA067681F000052151**

ANNEXURE -I

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

BRIEF PROFILE OF MILAN SAKHIYA

PAN	FBGPS6366K
NAME (IN FULL)	Milan Pravinbhai Sakhiya
FATHER'S NAME (FULL)	Pravinbhai Sakhiya
ADDRESS	Khambha, Lodhika, Rajkot, Gujarat – 360311
EMAIL-ID	cs.milansakhiya@gmail.com
MOBILE NO	+91 8000044487
DATE OF BIRTH	03 rd July, 1995
NATIONALITY	Indian
MEMBERSHIP NUMBER OF THE INSTITUTE	A67681
Educational Qualification	CS, B.com
Experience/ Expertise in specific functional areas	Secretarial Compliance
Shareholding in Company	--- Nil---
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements) Regulations,2015.
Date of Appointment	September 10, 2024