

**September 26, 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

**Dear Sir/Madam,**

**Symbol: TIRUPATIFL**

**Sub: Outcome of Board Meeting held on September 26, 2024**

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 Thursday, September 26<sup>th</sup>, 2024 and resolved the following businesses along with general business matter items:

- Considered and approved the appointment of M/s. Mitesh Suvagiya & co cost Accountants, Rajkot as Cost Auditors for conducting Cost Audit of the Company for the financial year 2024-25 as per the provisions of the Companies Act, 2013.

The Meeting of the Board of directors of the Company commenced at 5:30 P.M. and Concluded at 6:00 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.

Kindly take the same on your record and oblige.

Thanking You,

**For, TIRUPATI FORGE LIMITED**

**Hiteshkumar G. Thummar**  
Managing Director  
(DIN: 02112952)

## 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.**

- **Brief Profile of M/s. Mitesh Suvagiya & co. cost Accountants appointed as the Cost Auditor.**

Sr. No.	Particular	Details
1.	Name	M/s. Mitesh Suvagiya & co.
2.	Firm Registration Number	101470
3.	Reason for Appointment	Appointment as Cost Auditor of the Company for the financial year 2024-25
4.	Date of Appointment	26 <sup>th</sup> September, 2024
5.	Tenure of Appointment	Financial year 2024-25
6.	Disclosure of relationships between Directors	Not Applicable