



**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: 26<sup>th</sup> December, 2023**

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 Tuesday, 26<sup>th</sup> December, 2023 at 10.30 a.m. at the Registered Office of the Company, and inter- alia decided as under:

1. The Company has appointed Ms. Chanchal Kumari as a Company Secretary and Compliance Officer of the Company (ICSI Membership No. A75025) with effect from 26<sup>th</sup> December, 2023.

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

The board meeting was commenced on 10.00 a.m. and concluded at 10.30 a .m.

Thanking You,

Yours faithfully,

**For, TIRUPATI FORGE LIMITED**

**HITESHKUAMR THUMMAR  
(MANAGING DIRECTOR)**



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**Sub: Intimation for Appointment of Company Secretary and Compliance Officer & Key Managerial Personnel of Akshar Spintex Limited (“The Company”) under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We would like to inform you that MS.Chanchal Kumari, appointed as Company Secretary and Compliance Officer & Key Managerial Personnel of the Company at Board Meeting held on 26<sup>th</sup> December, 2023 and with effect from the same date.

The details as required under SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, are given in Annexure-I.

We request to kindly take the same on record.

**For, TIRUPATI FORGE LIMITED**

**HITESHKUAMR THUMMAR  
(MANAGING DIRECTOR)**

## 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

<b>PAN</b>	JDAPK3897P
<b>NAME (IN FULL)</b>	CHANCHAL KUMARI
<b>FATHER'S NAME (FULL)</b>	SURESH CHAND
<b>ADDRESS</b>	E-176 J J CAMP TIGRI NEW DELHI - 110062
<b>EMAIL-ID</b>	kchanchal998@gmail.com
<b>MOBILE NO</b>	9891613025
<b>DATE OF BIRTH</b>	05/01/1998
<b>NATIONALITY</b>	INDIAN
<b>MEMBERSHIP NUMBER OF THE INSTITUTE</b>	A70525
<b>Educational Qualification</b>	CS, BCOM.
<b>Experience/ Expertise in specific functional areas</b>	SECRETARIAL COMPLIANCES
<b>Shareholding in Company</b>	0
<b>Reason for Appointment</b>	APPOINTMENT AS COMPANY SECRETARY FOR SECRETARIAL COMPLIANCES
<b>Date of Appointment</b>	26/12/2023



FROM,  
CHANCHAL KUMARI  
E-176 J J Camp Tigri,  
New Delhi -110062

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, CHANCHAL KUMARI, Daughter of SURESHCHAND 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:

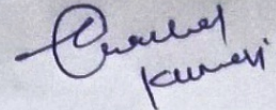
PAN	JDAPK3897P
NAME (IN FULL)	CHANCHAL KUMARI
FATHER'S NAME (FULL)	SURESH CHAND
ADDRESS	E-176 J J CAMP TIGRI, NEW DELHI -110062
EMAIL-ID	kchanchal998@gmail.com
MOBILE NO	9891613025
DATE OF BIRTH	05/01/1998
NATIONALITY	INDIAN
MEMBERSHIP NUMBER OF THE INSTITUTE	A70525
EDUCATIONAL QUALIFICATION	CS, BCOM.
EXPERIENCE/ EXPERTISE IN SPECIFIC FUNCTIONAL AREAS	SECRETARIAL COMPLIANCES

*Chanchal Kumari*



### 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, I am not holding Certificate of Practice of any profession 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.



CHANCHAL KUMARI  
M NO. ACS-70525  
PAN: JDAPK3897P