



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: 28th December, 2023

Dear Sir/ Madam,

Sub: -Revised 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 we have filed an outcome of Board meeting dated 26th December, 2023 vide NEAPS App. No:- 2023/Dec/9289/9327 dated 26-Dec-2023 10:55:05 A.M. which contains some minor clerical error in the said document hence, we are filing the revised outcome.

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, 26th 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 26th December, 2023.

Please consider the content of this document as true and correct.

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 Tirupati Forge 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 26th 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 9th 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

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	cs@tirupatiforge.com
MOBILE NO	+91 9825093907
DATE OF BIRTH	05/01/1998
NATIONALITY	INDIAN
MEMBERSHIP NUMBER OF THE INSTITUTE	A70525
Educational Qualification	ACS, B.COM
Experience/ Expertise in specific functional areas	Secretarial Compliance
Shareholding in Company	NIL
Reason for Appointment	Appointment Of Ms. Chanchal Kumari as Company secretary and Compliance Officer Of the company.
Date of Appointment	26/12/2023