

29TH April, 2025

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we here by informed you that Board of Directors at its Meeting held on Monday - 10th February 2025 at 3:10 P.M., based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the shareholders, inter-alia has considered and approve the

- The reappointment of Shri. Anand Mohan Shrivastava[DIN: 8684010] as a Non-Executive Independent Director of the Company, not liable for retirement by rotation, to hold office for a period of 5 (Five) consecutive Year w.e.f. 14th February, 2025.

Mr. Anand Mohan Shrivastava [DIN: 08684010] has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Anand Mohan Shrivastava have confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority. Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015, is attached as Annexure-A.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, are given in Annexure A.

Please note that the intimation of Re-appointment of Mr. Anand Mohan Shrivastava [DIN: 08684010] is remain to file by the company due to oversight. It is hereby filed pursuant to compliance of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking you,

Yours Faithfully,

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.

1. Shri. Anand Mohan Shrivastava [DIN: 08684010], who appointed as a Non-Executive Independent Director of the Company.

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri. Anand Mohan Shrivastava [DIN: 08684010], who reappointed as a Non-Executive Independent Director of the Company, not liable for retirement by rotation, to hold office for a period of 5 (Five) consecutive Year w.e.f. 14th February, 2025.”
2.	Date of Re-Appointment	14th February, 2025
3.	Brief Profile	Mr. Anand Mohan Shrivastava has over 43 years of rich experience in the steel industry, specializing in Steel Melting Shop operations, including Induction Furnace, Ladle Refining Furnace (LRF), Argon Oxygen Decarburization (AOD), and Continuous Casting Machines of various specifications. For the past 16 years, he has been independently managing both technical and commercial functions, overseeing production processes, optimizing operations, and handling procurement and vendor management with a strong focus on efficiency and quality improvement.
4.	Disclosure of relationships between directors	None of the Directors are related with appointed Director
5.	Person shall not be debarred from holding the office of Director pursuant to any SEBI order	have been not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority