

December 31, 2022

To,
The Manager - CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001.

Ref.: Scrip Code – 539008

Dear Sir/Madam,

Sub: Intimation of appointment of Company Secretary- Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015,

Pursuant to Regulation 30 of the securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation), this is to inform that subject to approval of the Board of Directors in their further meeting of Mr. Ameya Bodas is appointed as a Company Secretary and Compliance officer of the Company, Mr. Ameya Bodas is a member of Institute of Company Secretaries of the company and having ACS No. 50027 and requisite qualification to hold position of Company Secretary and Compliance officer of the Company.

The particulars required as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Reason for change viz. appointment	Mr. Ameya Bodas has been appointed as Company Secretary and Compliance Officer & KMP of the company in place of Ms. Aarti Shukla, who resigned from the said post w.e.f. 24.09.2022.
Date of Appointment	January 01, 2023
Brief Profile (in case of Appointment)	Mr. Ameya Bodas is a qualified Company Secretary and having the worked experience

	as a semi qualified Company Secretary under a PCS firm.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

You are requested to take the above on record.

Thanking You,

For **Tirupati Fincorp Limited**

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Director

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