

August 12, 2023

To,
Dept. of Corporate Services
BSE Limited
P J Towers, 1st Floor,
Dalal Street,
Mumbai- 400001.

BSE Code: 539008

Sub.: Intimation regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 12, 2023, M/s. Amruta Giradkar & Associates, Practicing Company Secretary, (Membership No. 48693, COP No. 19381) has appointed, as the Secretarial Auditor of the Company for the Financial Year 2023-24. The above-said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Prescribed details and a brief profile in this respect are annexed herewith.

You are requested to take the above information on your record

Yours faithfully,

For **Tirupati Fincorp Limited**

AMEYA
DHANANJAY
BODAS

Digitally signed by
AMEYA DHANANJAY
BODAS
Date: 2023.08.12
18:08:34 +05'30'

Ameya Bodas
Company Secretary & Compliance Office

Annexure I

Sr.No.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	N.A
2	Date of appointment	August 12 , 2023
3	Term of Appointment	For the financial year 2023-24
4	Brief Profile	M/s. Amruta Giradkar & Associates is a Company Secretary Firm (Membership No. 48693, COP No. 19381) based out at Mumbai. The founder of the Firm, Ms. Amruta Giradkar possesses more than 10 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private Companies

For **Tirupati Fincorp Limited**

Ameya Bodas
Company Secretary & Compliance Office