

August 12, 2023

To,
The Manager- CRD
BSE LTD.
Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code- 539008

Sub: Outcome of the Board Meeting held on Saturday, August 12, 2023.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, Regulation 33 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the Listing Regulations"), we would like to inform that the Board of Directors, at their Meeting held today i.e. Saturday, August 12, 2023, at its corporate office has inter-alia transacted the following,

1. Considered and approved the unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2023.
2. 41st Annual General Meeting will be held on Saturday, September 16, 2023 at 11:00 AM through video conferencing deemed to be held at registered office.
3. Mrs. Sheetal Mitesh Shah reappointed as director, who was being retires by rotation and being eligible for re-appointment subject to the approval of shareholder.
4. M/s Amruta Giradkar & Associates has been appointed as secretarial auditor of the company.

The Board Meeting commenced at 04:00 P.M. and concluded at 05.30 P.M

Request you to take the same on record.

Thanking You,

For Tirupati Fincorp Limited

Ameya Bodas
Company Secretary & Compliance Officer
Encl: as above