



# Tirupati Fincorp Limited

CIN : L67120RJ11982PLC002438

Web : www.tirupatifincorp.in / Email : tirupatifincorp31@gmail.com / Info@Tirupatifincorp.in

ISO 9001 : 2008  
CERTIFIED COMPANY

Corporate Office :  
2nd Floor, Plot No. 36,  
Pushpa Park, Daftary Road,  
Malad (East), Mumbai - 400 097.  
Maharashtra, India.  
Contact : +91 (022) 71148504

May 28, 2022

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 May 28, 2022

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 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, May 28, 2022, at its registered office has inter-alia,

1. Considered and approved the Audited Financial Results for the year ended March 31, 2022, as recommended by the Audit Committee .
2. Considered and issue Optionable Convertible Debenture by Private Placement upto Rs. 25,00,00,000/- (Rupees Twenty- Five Crores Only).

A Copy of the audited Financial Results from Statutory Auditors JCR & Co. Chartered Accountants are enclosed herewith as per Regulation 33 of the Securities and Exchange Board of India Listing Regulations, 2015.

The Board Meeting commenced at 2.00 P.M. and concluded at 4 .00 P.M

Request you to take the same on record.

Thanking You,

For Tirupati Fincorp Limited

AARTI  
KAMLESH  
SHUKLA  
Digitally signed  
by AARTI  
KAMLESH  
SHUKLA  
Date: 2022.05.28  
02:54:19 -07'00'

**Aarti Shukla**

Company Secretary & Compliance Officer

**Registered Office :**

Shop No.7, Dattani Park Co-op Housing Society Ltd.,  
Western Express Highway, Opp. Om Shree Sai Dham,  
Kandvali (East) Mumbai- 400 101, Maharashtra.

ISIN No. INE642001012  
BSE Code No. : 539008