



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

October 10, 2022

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

Ref.: Scrip Code - 539008

Dear Madam/Sir,

Sub: Resignation of Company Secretary, Ms. Aarti Shukla

Re: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We hereby inform you that Ms. Aarti Shukla has resigned as Company Secretary & Compliance Officer, Key Managerial Personnel of the company with effect from September 24, 2022 at 5:00 p.m. due to her personal reasons. This letter may be treated as Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Kindly take the above information on your record.

Thanking You.

For **Tirupati Fincorp Limited**

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Director
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