

August 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 539008

Sub: Intimation regarding appointment of Additional Director (Non-Executive Non-Independent)

Ref: Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - Part A- Para A (7) of Listing Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. August 26, 2024, has appointed Mr. Dhaval Parekh (DIN: 09636606), as an Additional Director in capacity of Non-Executive Non-Independent Director on the Board of the Company, with immediate effect from August 26, 2024 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM).

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure ‘A’.

You are requested to take the above information on your record

Yours faithfully,

For **Tirupati Fincorp Limited**

Ameya Dhananjay Bodas
Company Secretary & Compliance Officer

Annexure-A

Details with respect to appointment of Additional Non-Executive Non-Independent Director under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

**Particulars pertaining to the Appointment of Additional Non-Executive
Non-Independent Director**

Name of the Director	Mr. Dhaval Babubhai Parekh
Director Identification Number	09636606
Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Additional Director (Non-Executive Non-Independent) of the Company.
Date & term of appointment	For F.Y. 2024-25, appointed at Board Meeting held on August 26, 2024
Brief Profile	Mr. Dhaval Parekh is a highly experienced sales and finance professional with over 16 years of expertise across diverse sectors including insurance, finance, and real estate. With a career that began as an insurance consultant at Bajaj Allianz and HDFC, he advanced through roles such as Back Office Executive at India Capital Markets, SEBI Registered Stock Broker at Karvy, and Sales Manager positions at Mahavir Realities, Indiabulls Housing Finance, and IIFL Housing Finance. His recent roles as Senior Sales Manager at Yes Bank and Branch Manager at Tata Capital Housing Finance highlight his strong leadership skills, team management capabilities, and proven track record in driving sales growth and optimizing financial operations.

You are requested to take the above information on your record

Yours faithfully,

For **Tirupati Fincorp Limited**

Ameya Dhananjay Bodas
Company Secretary & Compliance Officer