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TIRUPATI FOAM LTD.

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001
Dear Madam,

Date 22.11.2021

Script Code: 540904

Sub: Outcome of the Independent Director Meeting

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of SEBI (LODR) Regulations, 2015, Separate Meeting of the independent Directors was held on November 22, 2021. The following items in agenda were discussed.

1. Review of the performance of Non- Independent Directors and the Board as a whole;
2. Review of the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
3. Assessment of the quality, quantity and timeliness of the flow of information between the Companys management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Meeting Started at 12.30 P.M. and ended at 1.00 PM

You are requested to kindly take this on record.

For, Tirupati Foam Limited

Aksha

CS Aksha Memon
Company Secretary and Compliance Officer

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