

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

An ISO 9001: 2015 Certified Company

Date: 25.04.2022

To,
The Secretary
BSE Limited
Dalal Street
P J Tower, Fort,
Mumbai-400001

Dear Sir,

Ref: Company Code No.540904

Sub: Disclosure and intimation of Non-applicability of SEBI circular No: SEBI/HO/DDHS/CIR/P/2018I/144 dated November 2G. 2018 with respect to fund raising by issuance of debt securities by Large Entitles

With reference to the above, we hereby confirm that our Company M/s Tirupati Foam Limited is nota Large Corporate (LC) as on March 31, 2022 as per the framework provided in the aforesaid circular.

Please take the same on your record.

Thanking You,

Yours Faithfully

FOR, TIRUPATI FOAM LIMITED

EKSII

AKSHA MEMON
COMPANY SECRETARY AND COMPLIANCE OFFICER

GOPALSIN R ZALA CHIEF FINANCIAL OFFICER

Regd. Office : Tirupati House, Forth Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi,

Ahmedanad-380 015. Tel.: 91-79-26304652 / 53 / 54 Fax: 91-79-26304658

E-mail: tflmktg@tirupatifoam.com, tirufoam@tirupatifoam.com www.tirupatifoam.com

Plant 1 (Khatraj) : Plot No. 4A, Block No. 65, Village Khatraj Post Vadsar, Ta, Kalol, Dist, Gandhinagar (Gujarat) India

Tel.: 02764-281049-281224 Fax: 91-2764-281225

Plant 2 (G.Noida): Plot No. 4 & 5, Ecotech - I, Extension, Nr. Asian Paints Ltd., Greater Noida ind, Area, Village, Kasna,

Dist: Gauttam Budhhnagar, Pin Code - 201308, India

CIN : L25199GJ1986PLC009071