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CM/L 7435070

To,  
BSE LTD.  
FLOOR 25, P J TOWERS DALAL STREET  
MUMBAI - 400001

# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 30.05.2023

Dear Sir/Madam,

BSE: 540904

**Subject: Outcome of Board Meeting**

**Reference:**

- I. Regulations 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015 and 33 and other applicable provisions of the SEBI Disclosures (Listing Obligation
- II. Audited Financial Results for the year ended on 31.03.2023

In terms of Regulations 30 read with Part A of Schedule III, of the SEBI (LODR) Regulations, 2015 and 33 and other applicable provisions of the SEBI Disclosures (Listing Obligation and submit following: Requirements) Regulations, 2015 read with related circulars and notifications, we hereby inform you that Board of Directors at their Meeting held on 30<sup>th</sup> May, 2023, had, inter-alia transacted the following items of the business:

1. Approved the Audited standalone Financial Results for the fourth quarter and year ended on 31.03.2023
2. Approved the Audited Standalone Statements of Assets and Liabilities along with the cashflow statements for the year ended on 31.03.2023.
3. Taken note of Independent Auditor Report submitted by the Auditors of the Company as enclosed with the Audited Financial Results for the year ended on 31.03.2023.

Please note that Auditor have issued Audit reports with unmodified opinion on the Audited Financial.

The Meeting commenced at 3.30 PM and concluded at 4.30 PM

We request you to take on the record.

Yours faithfully,

For TIRUPATI FOAM LIMITED

  
ROSHAN SANGHAVI  
MANAGING DIRECTOR



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