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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

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

Date: 05.04.2021

Dear Sir,

Ref: Company Code No.540904

Sub: Intimation of sad demise of our Director Mr. Arvindkumar Manilal Kothari

With regret, we hereby inform you of the sad demise of Mr. Arvindkumar Manilal Kothari, our - Independent and Non-Executive Director on Friday, March 26th, 2021.

Our Company has immensely benefited from his advice and guidance to the Board and Committees he served in our Company for almost last 4 years. All the Directors and employees of the Company convey their deep sorrow and condolences to his family.

Kindly take the information on your record pursuant to regulation 30 of SEBI (LODR) Regulations, 2015.

Thanking You,
Yours Sincerely
For, Tirupati Foam Limited


Aksha Memon
Company Secretary and Compliance Officer

REGD. OFFICE : "TIRUPATI" House, 4th Floor, Nr. Topaz Restaurant, University Road, Polytechnic Char Rasta, Ambawadi, Ahmedabad-380015. Gujarat, INDIA.

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