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# TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,  
 The BSE Limited  
 Phiroze Jeejeebhoy Towers  
 Dalai Street, Mumbai-40000

Date: 22.08.2023

Script Code: 540904

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the **Board of Directors** as well as **Independent Director Meeting** as per Schedule IV (VI II) (2) of the Companies Act, 2013 and Regulation 25 (3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 is scheduled to be held on Saturday 26th August, 2023 at 03.30 p.m. to consider and approve, inter alia, the following Agenda:

1. To Re-appoint Cost Auditor to conduct Cost Audit for the period as decided by the board.
2. To review the performance of non-Independent directors and the Board as a whole;
3. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
4. To assess the quality, quantity and timeliness of the flow of information between the Company management and the Board that is necessary for the Board to perform their duties.
5. Any other Agenda items with the permission of the Chair

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

*Aksha*

Cs AKSHA MEMON

(Company Secretary & Compliance Officer)

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