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CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
27th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 00

13.08.2021

Dear Sir,

Company Code: 540904

Subject: Appointment of Additional Independent Director

Pursuant to Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that on recommendation of Nomination and Remuneration Committee, the Board has approved the appointment of following directors as new Independent Directors of the Company; w.e.f. 18th August, 2021

- MR. PARESHBHAI DEVENDRABABU KOTHARI (DIN: 09280965)

Please find enclosed herewith brief profile of new Director (as annexure A) as prescribed vide SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.

Kindly take on note

Thanking You,
Yours Faithfully

For, Tirupati Foam Limited

Aksha

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.

FACTORY : Plot No.4-A, Block No. 65, Village, Khatraj, Post : Khatraj, Ta. Kalol, Dist. Gandhinagar (Guj.) INDIA
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ANNEXUE A

Detail under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015

PARTICULARS	PARESHBHAI KOTHARI
DIN	09280965
Date Of Birth	11 TH November, 1966
Details of Directorship held in other Listed Entity	NIL
Reason for Change (viz. Appointment/Cessation)	Appointment
Date of appointment/cessation(as applicable) & terms of appointment	13.08.2021
Brief Profile (in case of Appointment)	- Business Man - Graduate in Engineering (Chemicals)
Shareholding in the Company	200
Relationship, if any between Directors	NA

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