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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 31.03.2022

Dear Sir,

BSE - 540904

Sub: OUTCOME OF THE BOARD MEETING

The outcome of the Board meeting held on 31st March, 2022 at the registered office of the company is as follows:

- Appointed Mr. Manishkumar Ramanbhai Patel (DIN: 09547012)

The meeting was commenced at 12.30 AM and concluded at 1.00 PM.

Thanking You.

Yours faithfully,

For, **TIRUPATI FOAM LIMITED**

Aksha

CS 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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