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Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 31.03.2022

To,
Department of Corporate affairs
Bombay Stock Exchange Limited,
P.J Dalal Street,
Mumbai-400001

Subject: Appointment of Independent Director/ Change in Directorate

Dear Sir,

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. 31st March, 2022

- MR. MANISHKUMAR RAMANBHAI PATEL (DIN: 09547012)

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

Thanking you,

For Tirupati Foam Ltd,

Aksha

Memon Aksha Memon
(Company Secretary)
A46288

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	MANISHKUMAR RAMANBHAI PATEL
DIN	09547012
Date Of Birth	25 TH November, 1970
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	31.03.2022
Brief Profile (in case of Appointment)	- Business Man - Graduate Commerce
Shareholding in the Company	NIL
Relationship, if any between Directors	NA

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