



Tele. : 26304652 / 53 / 54 / 55
Fax : 91-79-26304658
E-mail : tirufoam@tirupatifoam.com
Website : www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

Date: 29.06.2021

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

Subject: Appointment of Independent Directors

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. 29th June, 2021

- MR. AVANISH RAMESHCHANDRA SHAH

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,

Memon Aksha Memon
(Company Secretary)

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
Tele. : 02764-281049-281224 Fax : 91-2764-281225



30 Years of Success

IS : 7933



CM/L 7435070

Tele 26304652 / 53 / 54 / 55
Fax 91-79-26304658
E-mail tirufoam@tirupati foam.com
Website www.tirupati foam.com
www.sweetdreamindia.com
CIN L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

ANNEXURE A
Manufacturers of : POLYURETHANE FOAM

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

1. MR. AVANISH RAMESHCHANDRA SHAH:

SR NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation(as applicable) & terms of appointment	29.06.2021
3	Brief profile in case of appointment	- SSC - Business Man

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
Tele. : 02764-281049-281224 Fax : 91-2764-281225