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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
BSE Ltd
FLOOR 25, P J TOWERS DALAL STREET
MUMBAI – 400001

Dear Sir/Madam,

BSE: 540904

Subject: Intimation of Change of Directors in terms of regulation 30 of SEBI (LODR) Regulations

In terms of regulation 30 of SEBI (LODR) Regulations, we inform the stock exchange about the change in director of the Company due to resignation vide resignation letter dated 26.02.2020 by Mr. Mukesh Kothari who was a non-executive Director on the Board of the Company, in the below mentioned prescribed format which you are requested to take on record.

Reason for change	Resignation
Date of appointment/cessation (as applicable) & term of appointment	26.02.2020
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You,
Yours Faithfully,
FOR, TIRUPATI FOAM LIMITED

AKSHA

CS AKSHA MEMON