

TF

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TIRUPATI FOAM LIMITED

Manufacturers of : POLYURETHANE FOAM

To,
 Bombay Stock Exchange Limited
 PJ Towers, Dalal Street,
 Mumbai – 400 001
 Dear Madam,

Date 26.08.2023

Script Code: 540904

Sub: Outcome of the Board Meeting and Independent Director Meeting

We wish to inform you that pursuant to Schedule IV of the Companies Act, 2013 and Regulation 25(3) of SEBI (LODR) Regulations, 2015, Meeting of Board of Directors and Meeting of the Independent Directors was held on August 26th, 2023. The following items in agenda were discussed.

1. Re-appointed M/s B R and Associates, cost accountants, for the period of Three years to conduct cost audit from FY 2023-2024 to 2025-2027 at remuneration as ratified by the shareholders.
2. Reviewed the performance of Non- Independent Directors and the Board as a whole;
3. Reviewed the performance of the Chairperson of the Company, taking into account the views of executive directors and non-executive directors;
4. Assessment of the quality, quantity and timeliness of the flow of information between the Company's management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

Meeting Started at 03.30 P.M. and ended at 4.00 PM

You are requested to kindly take this on record.

For, Tirupati Foam Limited

Aksha

CS Aksha Memon
 Company Secretary and Compliance Officer

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