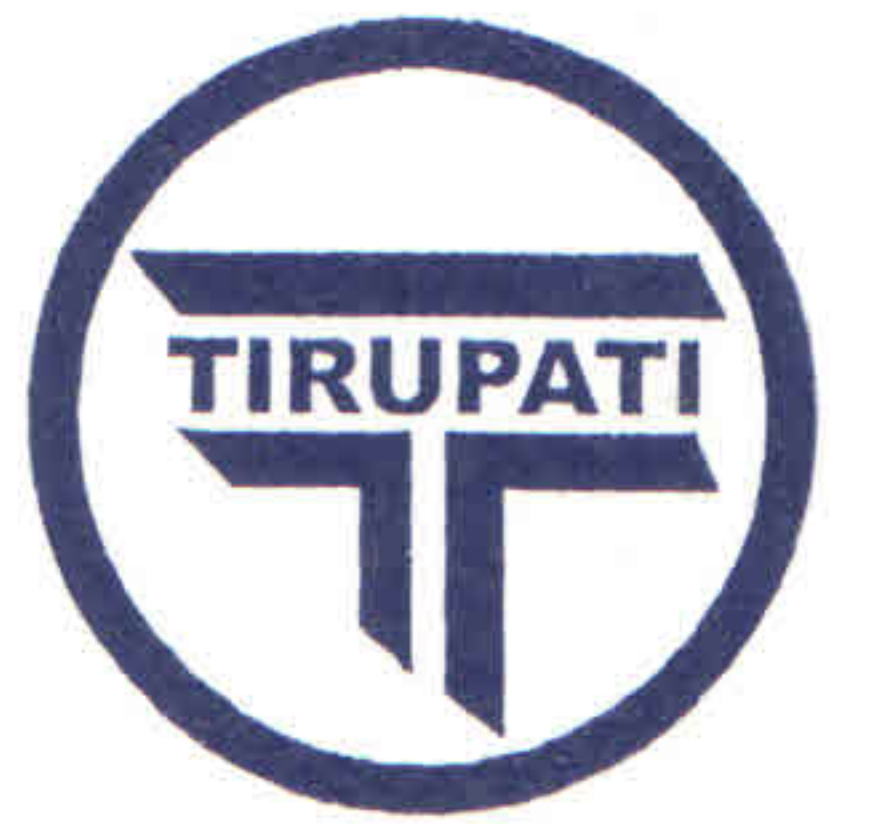


TIRUPATI

INDUSTRIES (INDIA) LIMITED
ACHIEVE



Date: 11th January, 2017

Ref: TIRUPATI/BSE/18/77/2016-17

THE MANAGER
(MANAGER – DEPT. OF CORPORATE SERVICES)
THE BOMBAY STOCK EXCHANGE
GROUND FLOOR, FORT,
MUMBAI - 400 001.

Dear Sir,

Sub: Resignation as Director

We wish to inform you that Board of Directors had accepted the resignation of Ms. Anjali Parasnis, Independent Director of the Company.

Kindly take note of the same and oblige.

Thanking you,

Yours truly,

For **Tirupati Industries (India) Limited**

Ketan Karani

Director

Din No: 00408314