

May 20, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Code: 539008

Sub.: Intimation regarding appointment of Secretarial Auditor and Internal Auditor pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on May 20, 2024, has appointed, M/s. Amruta Giradkar and Associates Practicing Company Secretary Firm (Membership No. 48693, COP No. 19381) as the Secretarial Auditor and CA Varun Golecha and Associates, Chartered Accountant bearing ICAI FRN: 0140302W of the Company for the Financial Year 2024-25. The above-said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Prescribed details and a brief profile in this respect are annexed herewith.

You are requested to take the above information on your record

Yours faithfully,

For **Tirupati Fincorp Limited**

Ameya Dhananjay Bodas

Company Secretary & Compliance Office

Annexure I**Particulars pertaining to the Appointment of Secretarial Auditor**

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	N.A
2	Date of appointment	May 20 , 2024
3	Term of Appointment	For the financial year 2024- 25
4	Brief Profile	M/S Amruta Giradkar & Associates is a Company Secretary Firm (Membership No. 48693, COP No. 19381) based out at Mumbai. The founder of the Firm, Ms. Amruta Giradkar possesses more than 10 years of experience as Company Secretary in practice and has worked with various corporate houses. Its clientele includes numerous listed and Private Companies

Particulars pertaining to the Appointment of Internal Auditor

S.NO.	Particulars	Particulars
1	Reason for Change viz., appointment, resignation, removal, death or otherwise	N.A
2	Date of appointment	May 20 , 2024
3	Term of Appointment	For the financial year 2024- 25
4	Brief Profile	CA Varun Golecha and Associates, Chartered Accountant bearing ICAI FRN: 0140302W is based out at Mumbai. The firm is committed to providing quality services to clients while upholding values of confidentiality, ethics, honesty, and integrity. Their mission is to offer innovative and proactive solutions that add value to stakeholders, spanning areas such as company incorporation, tax advisory, audit and assurance financial planning, and more.

For Tirupati Fincorp LimitedAmeya Dhananjay Bodas
Company Secretary & Compliance Office**Registered Office**Office No.G2/G17, Raghuraj Enclave, Krishna Marg,
C- Scheme, Jaipur – 302001, RajasthanISIN No. INE642O01012
BSE Code No : 539008