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Website: www.tirupatifoam.com
www.sweetdreamindia.com
CIN : L25199GJ1986PLC009071

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street,
Mumbai – 400 001

Date: 28.02.2024

Dear Sir,
540904

BSE –

Subject: Intimation of sudden demise of Shri. Amrutlal Chunilal Mehta, belonging to the promoter group of the company under Regulation 30 and 31 A of the SEBI (LODR) Regulations 2015

In compliance with the regulation 30 and 31 A (6) (c) of the SEBI LODR Regulations, 2015, this is to inform you that the company was intimated about the sad demise of Shri. Amrutlal Chunilal Mehta on 27th February, 2024, belonging to the Promoter Group of the Company, who are holding shares in the company as shown in following table:

Sr No	Name	Promoter And Promoter Group	Category	Number Of Shares	% Of Holding
1.	Shri Amrutlal Chunilal Mehta	PROMOTER GROUP	INDIVIDUAL	103032	2.32 %
2.	Shri Amrutlal Chunilal Mehta	PROMOTER GROUP	HUF	36448	0.88 %
				Total	3.2%

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, Ta. Kalol, Dist. Gandhinagar (Gujarat) INDIA.
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It is hereby informed that Mr. Amrutlal Chunilal Mehta and Amrutlal Chunilal Mehta (HUF) would be ceased to be the part of promoter and promoter group of the company in accordance with the regulation 31 A (6)(C) of the SEBI LODR Regulations, 2015.

Further transmission of his shares to the nominees shall be process and therefore shareholding will be shown in his name till conclusion of transmission.

Kindly take the above on record.

Yours faithfully,

FOR, TIRUPATI FOAM LIMITED

Aksha Memon
CS and Compliance Officer

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