

August 02, 2022

Manager -CRD
Tirupati Fincorp Limited
Jeejeebhoy Towers,
Mumbai -400001

Crisp Code – 539008

Announcement of Board Meeting to be held on Wednesday, August 10, 2022 disclosure under
SEBI (LODR) Regulations 2015.

Respected Sir,

As per Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations 2015, we are pleased to inform you that the meeting of
Board of Directors of the Company has been scheduled and to be held on Wednesday,
August 10, 2022 at 12.00 p.m. at its registered office, to consider, inter-alia,
to consider and approve Unaudited Financial Results of the Company for the quarter
ended June 30, 2022

to consider and approve issuance of Optionally Convertible Debt Securities (OCD's)

to consider and approve Private Placement of Rs. 25,00,00,000/- (Twenty Five Crores Only)

to consider and approve 'Tirupati Fincorp Limited Employee Stock Option Plan 2022'

to consider and approve 'Annual General Meeting for Financial Year 2022'

to consider and approve the appointment of Mr. Deepak Ishwarlal Parekh as an

Additional Director of the Company.
Report and Annexures to the Directors Report for Financial

Year 2022.

to consider and approve the appointment of Sonali Gamne & Associates Practicing

Chartered Accountants as the Statutory Auditor of the Company.

to consider and approve the appointment of Mr. Deepak Ishwarlal Parekh as an

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To,
The Manager -CRD
Tirupati Fincorp Limited
Jeejeebhoy Towers,
Mumbai -400001

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Thanking You.

For Tirupati Fincorp Limited.

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Date: 2022.08.02
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Aarti Shukla

Compliance officer & Company Secretary

Company Secretary

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ISIN No. INE642O01012
BSE Code No. : 539008

Registered Office :

Office No.G2/G17, Raghuraj Enclave, Krishna
C-Scheme, Jaipur - 302001, Rajasthan