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

TIRUPATI FOAM LIMITED

Manufacturers of: POLYURETHANE FOAM

To,
The BSE Limited
Phiroze Jeejeebhoy Towers
Dalai Street, Mumbai-40000

Date: 17.08.2024

Script Code: 540904

Subject: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company TIRUPATI FOAM LTD is scheduled to be held on Tuesday 27th August, 2024 at 02.00 p.m. to consider and approve, inter alia, the following Agenda:

1. To fix Date, time and Place of 37th Annual General Meeting of the company.
2. To fix date of closure of Registers and Share Transfer Books.
3. To recommend and approve rate of Dividend.
4. To fix cut-off / Record date for providing e-voting facility and payment of Dividend to members.
5. To fix period of E voting and its time.
6. To Appoint of Scrutinizer for verifying e-voting process of 37th Annual General Meeting of the company.
7. To approve Notice of 37th Annual General Meeting of the Company.
8. To approve Directors Report along with all the Annexures.
9. To finalize and approve 37th Annual Report for the financial Year 2023-2024
10. To Approve of Secretarial Audit Report MR-3 of the Company for the F.Y. 2023-24.
11. To Approve of Cost Audit Report of the Company for the F.Y. 2023-24.
12. To Re-appoint Mr. Manharlal Mehta (DIN: 0156016) and Mr. Arvind T Gandhi (Din:07142140) pursuant to regulation 17 (IA) who has attained the age of 74 Years subject to approval of Share Holders in 37th Annual General Meeting of the Company.

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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13. Based on Recommendation of Nomination and Remuneration Committee, to **re-designate** Mr. MANHARLAL A MEHTA (Din:0156016) from Non- Executive Director to Wholetime /Executive Director of the Company and fix their remuneration for a period of 5 years w.e.f. 1st April, 2024 subject to the shareholders' approval in ensuring AGM.
14. Re-appointment of Mr. Deepak T Mehta (DIN:00156096) as Whole time Director for a period of 5 years w.e.f. 16th August, 2024 subject to the shareholders' approval in ensuring 37th AGM
15. Re-appointment of Mr. Arvind T Gandhi (Din:07142140) as Non-Executive Independent Director for a period of 5 years with effect from 1st October, 2024 subject to the shareholders' approval in ensuring AGM
16. Re-appointment of Mr. Dipak Kotadia (Din:08417112) as Non-Executive Independent Director for a period of 5 years with effect from 1st October, 2024 subject to the shareholders' approval in ensuring AGM
17. Based on Recommendation of Nomination and Remuneration Committee- and subject to approval of shareholders in the 37th Annual General Meeting of the Company to **reconstitute the Audit Committee and Stakeholders Relationship Committees** due to **casual Vacancy** arised due to Resignation of Mr. Manharlal Mehta (Din: 0156016) dated 13th August, 2024 and appoint new members in these committees as follows:
 - Mr. Mukesh M Shah (DIN: 09349128) Non-executive and Independent Director in the Audit Committee w.e.f. 27th August, 2024
 - Mrs. Mina R Sanghavi (DIN: 07165856) Non-executive and woman Director in Stakeholder relationship committees w.e.f. 27th August, 2024

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18. Any other agenda with the permission of Chairman

Kindly take the same on record.

Thanking you,

For TIRUPATI FOAM LIMITED

Cs AKSHA MEMON
(Company Secretary & Compliance Officer)

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