

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Redg. Office
B/10, Madhavpura Market,
Nr. Police Commissioner Office,
Shahibaug Road,
Ahmedabad-380 004.
GSTIN : 24AAACT5692G1Z9

Phone : 91-79-40097020
Mobile : 91-98985 79959
079-40047476
E-mail : tirupati_finlease@yahoo.com
tirupati_finlease@gmail.com
website: www.tirupati-finlease.co.in



Date: 14th August, 2024

To,
Listing Compliance Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400001.

Script Code: 539488

Sub: Intimation about appointment of Statutory Auditor of the Company to fill the casual vacancy arises due to the resignation of the previous auditor.

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Ma'am,

With reference to the above captioned subject, we hereby informed you that the Board of Directors of the Company in its meeting held on Wednesday, 14th August, 2024 appoint **M/s STAP & CO., Chartered Accountants (FRN: 132148W)** as Statutory Auditor of the Company to fill the casual vacancy arises due to resignation of previous Statutory Auditor i.e. M/s Meet B Shah & Associates.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as "**Annexure-A**".

You are requested to take the same on records.

Thanking You,
Yours Faithfully,

FOR TIRUPATI FINLEASE LTD

Bajranglal Balkishan Agarwal
Whole Time Director
DIN: 00605957

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"Annexure-A"

Details with respect to change in Auditors of the Company as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. No.	Particulars	M/s STAP & CO. Chartered Accountants FRN: 132148W
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment to fill casual vacancy arises due to the resignation of the previous Statutory Auditor of the Company.
2	Date of Appointment/ cessation (as applicable) & terms of appointment	14 th August, 2024
3	Term of Appointment	Appointment shall also be approved by the Company at the forthcoming General Meeting within three months of the recommendations of Board of Directors.
4	Brief profile (in case of appointment)	Name of Auditor: M/s STAP & CO. [Chartered Accountants] FRN: 132148W About the auditor: M/s STAP & CO. Have an expertise in providing Auditing, finance, legal, taxation, assurance & regulatory services focusing on business excellence.