

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
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E-mail : tirupati_finlease@yahoo.com
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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 Independent Director of the company.
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 pursuant to recommendation of the Nomination and Remuneration Committee, appoint **Mr. Jitesh Radheshyam Agrawal, (DIN: 10718669) & Mr. Rupkumar Motilal Agrawal, (DIN: 08406913) as an Additional Independent (Non-Executive) Director of the company.** Their appointment shall take effect from August 14, 2024 subject to the regularisation in the upcoming general meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the Listing Regulations and 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 as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

1. MR. JITESH RADHESHYAM AGRAWAL

Sr. No.	Particulars	Details of Change
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & terms of appointment	14 th August, 2024
4	Brief profile (in case of appointment)	Enclosed below
5	Disclosure of relationships between Directors (in case of appointment of a Director)	There are no inter-se relations between Mr. Jitesh Radheshyam Agrawal and the other members of the Board.

BRIEF PROFILE

Particulars	Details
Name of Director	Mr. Jitesh Radheshyam Agrawal (DIN: 10718669)
Father's Name	Mr. Radheshyam Poonamchand Agrawal
Date of Birth	15.07.1974
Address	B 801, Subham Heights Part-2, B/h Abhishek Recidency, Parvat Patia, Choryasi, Surat- 395010, Gujarat, India.
Date of Appointment	14.08.2024

Qualifications	H.S.C
Brief Resume / Experience (including expertise in specific functional are)	Mr. Jitesh Agrawal is a successful Businessman in Textile and other related products. His area of expertise is in Finance, Strategic Decision Making and Expansion of Business. He is a good businessman with the core skill of leadership. He is a visionary businessman which is not limited to the current state of their business situation. He has a wide range of abilities and qualities which helps organization to run effectively.
Terms and Conditions of Appointment / Re- appointment	As per terms and conditions mentioned in letter of appointment provided.
Relationship with other Directors / Key Managerial Personnel	Not related to any Director or Key Managerial Personnel.
No. of Shares held in the Company	100 Shares
Details of remuneration paid	N.A.
Details of remuneration to be proposed	He is not eligible to withdraw any remuneration and he will receive only sitting fees which will be decided by the Nomination & Remuneration Committee/ Board from time to time.
Name of entities in which the person also holds the Directorships as on March 31, 2024	NIL
In case of Independent Director, the skills and capabilities required for the	He has a significant business or professional experience which leads him to provide his valuable insights and guidance for the future growth of the Company. His

role and manner proposed person made such requirements	experience in the field of Finance and Expansion will be very helpful for the Company, His association with the company will undoubtedly prove to be an advantage to our organization.
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2. MR. RUPKUMAR MANILAL AGRAWAL

Sr. No.	Particulars	Details of Change
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/ cessation (as applicable) & terms of appointment	14 th August, 2024
4	Brief profile (in case of appointment)	Enclosed below
5	Disclosure of relationships between Directors (in case of appointment of a Director)	There are no inter-se relations between Mr. Rupkumar Manilal Agrawal and the other members of the Board.

BRIEF PROFILE

Particulars	Details
Name of Director	Mr. Rupkumar Manilal Agarwal (DIN: 08406913)
Father's Name	Mr. Manilal Agrawal
Date of Birth	07.05.1953
Address	B-103 Spectrum Tower, Opp Police Stadium, Ahmedabad, Gujarat, India - 380004
Date of Appointment	14.08.2024
Qualifications	MBBS

Brief Resume / Experience (including expertise in specific functional are)	Dr. Rupkumar Agarwal is one of the most renowned General Surgeon Doctor and heads one of the reputed Hospital in Ahmedabad. He is a compassionate social worker and dedicated physician, he combines medical expertise with a profound commitment to social justice and community service. Actively involved with the Sewa Sangh organization, he contributes to numerous initiatives aimed at improving health, education, and social welfare in underserved communities. As a philanthropist, Dr. Rupkumarji supports various causes that align with their vision of fostering equitable access to healthcare and empowering individuals. he continues to inspire and lead efforts to address pressing social issues and promote holistic well-being.
Terms and Conditions of Appointment / Re- appointment	As per terms and conditions mentioned in letter of appointment provided.
Relationship with other Directors / Key Managerial Personnel	Not related to any Director or Key Managerial Personnel.
No. of Shares held in the Company	NIL
Details of remuneration paid	N.A.
Details of remuneration to be proposed	He is not eligible to withdraw any remuneration and he will receive only sitting fees which will be decided by the Nomination & Remuneration Committee/ Board from time to time.
Name of entities in which the person also holds the	NIL

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FIN-LEASE LTD.

<p>Directorships as on March 31, 2024</p>	
<p>In case of Independent Director, the skills and capabilities required for the role and manner proposed person made such requirements</p>	<p>With a robust background in both medical practice and business administration, He excels in applying psychological principles to understand and influence business behavior, leading to enhanced organizational efficiency and employee well-being. He will successfully navigate complex business environments and fostered strong relationships with stakeholders. His adeptness at dealing with people, coupled with a keen insight into psychological business behavior, enables Company to drive positive organizational change and improve interpersonal dynamics within the company.</p>