

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

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

Phone : 91-79-40097020
Mobile : 91-98985 79959
079-40047476
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Dt. 14th August 2024

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

Script Code: 539488

Dear Sir,

Sub: Outcome of Board Meeting held on 14th August 2024

Pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, i.e., on Wednesday 14th August 2024 at the Registered office of the company from 02:00 pm to 03:55 pm has, inter-alia, transacted the following business:

1. Considered, approved and taken on record the unaudited Financial Results along with Limited Review Report of the company for the quarter ended 30th June 2024. The Net profit after tax of the company for the Quarter ended on 30th June 2024 is Rs 50.30 lakhs. The details result will be shared separately.
2. Considered and taken on record the resignation of M/s Meet B Shah & Associates, Chartered Accountants, as Statutory Auditor of the Company.
3. Considered and approved appointment of M/s S T A P & Co., Chartered Accountants (FRN: 132148W), as Statutory Auditor of the Company to fill the casual vacancy, his appointment details and other annexures to his appointment will be shared separately.

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4. Considered and approved appointment of **Mr. Rupkumar Motilal Agrawal** (DIN: 08406913) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 14th August, 2024, his appointment details and other annexures to his appointment will be shared separately.
5. Considered and approved appointment of **Mr. Jitesh Radheshyam Agrawal** (DIN: 10718669) as an Additional Independent Director (Non-Executive) of the Company w.e.f. 14th August, 2024 his appointment details and other annexures to his appointment will be shared separately.
6. Considered and approved the Notice of ensuing 31st Annual General Meeting of the shareholders of the Company, Director's Report, Management Discussion and Analysis Report, Secretarial Audit Report, Corporate Governance Certificate, Non-Disqualification Certificate and Annexures thereto for the Financial Year 2023-24.
7. Considered and approved the date of forthcoming 31st Annual General Meeting of the shareholders of the Company, as Saturday, 28th September, 2024 at 02:00 P.M. at Registered office of the Company.
8. Considered, approved and fixed the Book Closure dates from 25th September 2024 to 28th September 2024 (both days inclusive) for the purpose of the 31st Annual General Meeting of the Company.
9. Considered and appointed Central Depository Services (India) Ltd (CDSL) as the Depository to handle the E-voting process at the ensuing Annual General Meeting.
10. Considered and approved the date of E-voting from 25th September 2024, 9:00 A.M. to 27th September 2024, 5:00 P.M.
11. Considered and appointed M/s. Jignesh Dudhat & Associates (Membership No F11210) as the Scrutinizer of the Company for handling voting process (E-voting) at the ensuing Annual General Meeting of the Company.

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Please take a note of this and put up the above for the information of the members of the company.

Thanking You,

Yours Faithfully,

For, **TIRUPATI FINLEASE LIMITED**

Bajranglal Agarwal
Whole Time Director
DIN: 00605957