

**May 16, 2026**

To,  
The Manager - CRD  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001.

**Scrip Code - 539008**

Dear Madam/Sir,

**Sub: Re-appointment of Internal Auditor of the Company.**

**Re: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with Para A (7) of Part A of Schedule III and other applicable provisions of SEBI Listing Regulations, this is to inform you that on the basis of the recommendation of the Audit Committee, the Board at its meeting held today i.e. May 16<sup>th</sup>, 2026, has considered and approved the re-appointment of M/S. TRS & Co., Chartered Accountants, as Internal Auditor of the Company for the Financial Year 2026-27.

The details as required under Schedule III-Para A (7) of Part A of Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure-A.

The above information is also available on the Company's website [www.cdslindia.com](http://www.cdslindia.com) in terms of Regulation 46 of SEBI Listing Regulations.

This is for your information and record.

For Tirupati Fincorp Limited

**Anita Chougule**  
**Company Secretary & Compliance Officer**

**Annexure – A****Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment</del> , reappointment, <del>resignation, removal, death or</del>	Re-appointment of M/s. TRS & Co., Chartered Accountants, as Internal Auditor of the Company.
2.	Date of <del>appointment</del> /reappointment/ <del>cessation</del> (as applicable) & term of <del>appointment</del> /reappointment;	With effect from April 01, 2026. Re-appointment as an Internal Auditor of the Company for the financial year 2026-27 to conduct internal audit.
3.	Brief Profile (in case of appointment)	M/s. TRS & Co., Chartered Accountants is a qualified professional responsible for evaluating and improving the effectiveness of an organization's risk management, control, and governance processes. The role involves conducting independent and objective assessments of the company's internal controls, financial and operational processes, and compliance with applicable laws and regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable