August 06, 2026

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

Scrip Code – 539008

Sub: <u>Intimation under Regulation 30 of the Securities Disclosure Requirements) Regulations, 2015</u>

Ref: <u>Intimation under Regulation 30 of the Securities Disclosure Requirements) Regulations, 2015</u>

Respected Sir/ Ma'am,

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Tirupati Fincorp Limited ("the Company") at its meeting held today, i.e., Thursday, August 06, 2026, has inter alia considered and approved the following:

1. Reconstitution of the Following Committees

   i. **AUDIT COMMITTEE**

Name of the Director	Category	Designation
Mr. Sandesh Mohan Nikam	Chairman	Non-Executive and Independent Director
Mrs. Kinjal Darshit Parkhiya	Member	Non-Executive Director
Mrs. Sheetal Mitesh Shah	Member	Executive Director and Chief Financial Officer

   ii. **STAKEHOLDERS RELATIONSHIP COMMITTEE**

Name of the Director	Category	Designation
Mr. Arvind Jethalal Gala	Chairman	Non-Executive Chairman and Non Independent Director
Mrs. Sheetal Mitesh Shah	Member	Executive Director and Chief Financial Officer
Mr. Tejas Chandravadan Trivedi	Member	Non-Executive and Independent Director

2. Resignation of Mrs. Bansri Bhavesh Dedhia (DIN: 08627610) from the position of Chief Executive Officer (CEO) and Director of the Company.

3. Resignation of Mr. Dipak Ishwarlal Parikh (DIN: 09733159) as an Independent Director of the Company.

4. Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO) and Director on the Board of the Company, with immediate effect from August 06, 2026 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM).

5. Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Additional Director in capacity of Independent Director on the Board of the Company, with immediate effect from August 06, 2026 subject to approval of the shareholders at the ensuing Annual General Meeting (AGM).

6. Appointment of M/S. CGCA & Associates LLP, Chartered Accountants (FRN No: 123393W) as the Statutory Auditor of the company.

We have enclosed herewith the details required under Regulation 30 read with Para A (1) of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as **Annexure -A, Annexure -B, Annexure –C, Annexure -D and Annexure -E** respectively.

Thanking You,

Yours Faithfully

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
Digitally signed by Anita Ramesh Chougule
Date: 2026.08.06 20:43:47 +05'30'

Anita Chougule
Company Secretary & Compliance Officer

Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of events that need to be Provided	Information of such events
a)	Reason for change viz. ~~appointment, re appointment~~, resignation~~, removal, death or otherwise~~	Resignation of Mrs. Bansri Bhavesh Dedhia (DIN: 08627610), as CEO and Director of the Company.
b)	Date of ~~appointment~~/ cessation (as applicable)	August 06, 2025
c)	Term of appointment / re-appointment	Not Applicable
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

Annexure B

Disclosure under sub-para (7) & (7B) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI master circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Details of events that need to be Provided	Information of such events
a)	Reason for change viz. ~~appointment, re appointment~~, resignation~~, removal, death or otherwise~~	Resignation of Mr. Dipak Ishwarlal Parikh (DIN: 09733159), as an Independent Director of the Company.
b)	Date of ~~appointment~~/ cessation (as applicable)	August 06, 2025
c)	Term of appointment / re-appointment	Not Applicable
d)	Brief profile (in case of appointment)	Not Applicable
e)	Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
f)	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable

Annexure C

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Details**
Reason for change viz. appointment/ ~~resignation/ removal/ death or otherwise~~	Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as a Chief Executive Officer (CEO) and Director of the Company.
Date & Term of Appointment	Mr. Rajesh Shantilal Vakharia has been appointed as Chief Executive Officer (CEO) and Director of the Company, with effect August 06, 2026 for a period of five years, subject to approval of the shareholders.
Brief profile	Mr. Rajesh Shantilal Vakharia is a seasoned capital markets professional with over three decades of robust experience in the securities market, financial operations, and enterprise leadership. He has been serving as President - Securities Transaction at Tirupati Fincorp Limited since April 2026, overseeing securities trading, market operations, and execution frameworks. Prior to this, he was associated with Prithvi Finmart Pvt. Ltd. as an Authorised Person / Sub Broker, with extensive experience in equity broking, localized advisory, portfolio management, and client onboarding under a SEBI-registered framework. He also serves as a Partner at Hitraj Ventures LLP, contributing to operational structuring and enterprise management. His deep-rooted market knowledge and successful integration into the Company make him well suited to lead its next phase of structural expansion, market positioning, and strategic capital deployment as Executive Director & CEO.

Disclosure of relationships between directors (in case of appointment of a director)	No relationship with any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018	He is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure D

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Reason for Change viz., appointment~~, resignation, removal, death or otherwise~~	Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as Additional (Independent) Director of the Company.
Date & Term of Appointment	Mrs. Kinjal Darshit Parkhiya has been appointed as an Additional Director in capacity of Independent Director of the Company, with effect August 06, 2026 for Financial Year 2026-27, subject to approval of the shareholders.
Brief Profile	Mrs. Kinjal Darshit Parkhiya is a qualified and experienced Practicing Company Secretary with over 8 years of expertise in corporate governance, compliance, and secretarial functions. Skilled in incorporating and closing companies/LLPs/OPCs, maintaining statutory records, managing share transfers, and filing annual returns. Proficient in handling legal matters such as public/rights/bonus share issues, changes in company details, and compliance with SEBI, RBI, and BSE regulations. Experienced in drafting legal documents, conducting due diligence, and ensuring adherence to corporate laws. Previously held key roles in S&T Corporation Limited, Altico Capital India Limited, and Mahakali Plasti-Wave Pvt. Ltd., where responsibilities included compliance, board meetings, statutory filings, and liaising with regulatory bodies. She holds a Company Secretary qualification, LLB, and a B.Com in Accounting and Finance. Key Skills • **Compliance** • **Litigation** • **Banking** • **Accounting**
Disclosure of relationships between Directors	No relationship with any Director of the Company.

Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018	She is not debarred from holding the office of Director by any SEBI order or any other such authority.

Annexure E

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	**Details**
Reason for change viz. appointment, ~~re appointment, resignation, removal, death or otherwise~~	Appointment of **M/s CGCA & Associates LLP,** Chartered Accountants, as **Statutory Auditor** for a term of (5) consecutive years to hold office from the conclusion of this (44th) AGM till the conclusion of (48th) Annual General Meeting of the Company for the financial year ending 2030-31.
Date & Term of Appointment	M/s CGCA & Associates LLP, Chartered Accountants (Firm Registration No. 123393W) has been appointed as Statutory Auditor of the Company, with effect August 06, 2026 for a term of 5 consecutive years respectively from 2026-27 to 2030-31.
Brief Profile	Mr. Gautam R. Mota is a qualified CA, LLB and a Registered Valuer for Securities and Financial Assets. He was associated with Price Waterhouse Coopers (PwC) in the area of Corporate Tax. He specializes in: • Due Diligence, Advising on Transaction structuring & planning • Corporate Taxation, International Taxation • Consultancy on Company law matters, direct taxation and FEMA • Valuation of Financial Instruments • Tax Litigation and Appellate Work • Corporate Audits– Statutory and Internal • Tax Audit Transfer Pricing Review, Documentation and Certification.
Disclosure of relationships between Directors	No relationship with any Director of the Company.

Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/ 2018/02 dated June 20, 2018	Not Applicable

Date: 06/08/2026

To,
The Board of Directors,
TIRUPATI FINCORP LIMITED
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme,
Jaipur Rajasthan, India, 302001

Sub: Resignation from the position of Executive Director and CEO.

Dear Sir/Madam,

I, Bansri Bhavesh Dedhia (DIN: 08627610), wife of Mr. Bhavesh Dedhia, resident of 702, Sheetal Darshan Building, Daftary Road, Behind Central Plaza, Shivaji Chowk, Malad East, Mumbai, Maharashtra 400097 due to pre occupation with other matters, I hereby tender my resignation from the Directorship and CEO of the Company and from all the Committees of the Board on which I am a member/chairperson, with immediate effect. Kindly accept this letter as my resignation with immediate effect from 06/08/2026, from the post of Director and CEO of Tirupati Fincorp Limited, CIN No: L67120RJ1982PLC002438 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,

Bansri Bhavesh Dedhia

Bansri Bhavesh Dedhia
DIN No.: 08627610
Dated: 06/08/2026

Date: 06/08/2026

To,
The Board of Directors,
TIRUPATI FINCORP LIMITED
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme,
Jaipur Rajasthan, India, 302001

Sub: Resignation from the position of Non-Executive Independent Director of company.

Dear Sir/Madam,

I, Dipak Ishwarlal Parikh (DIN: 09733159), hereby tender my resignation from the position of Non-Executive Independent Director of Tirupati Fincorp Limited and from all the Committees of the Board on which I am a member/chairperson, with effect from the close of business hours on August 06, 2026, due to personal and professional commitments.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors of the Company for their support and cooperation extended to me during my tenure with the Company.

You are requested to kindly take the same on record and complete the necessary statutory formalities in this regard.

Thanking You,

Yours faithfully,

Dipak Ishwarlal Parikh
Independent Director
DIN: 08627610