

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
E-mail : tirupati_finlease@yahoo.com
tirupati_finlease@gmail.com
website: www.tirupati-finlease.co.in



18th MAY 2026

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

Script Code: 539488

Sub: Intimation of Resignation of Statutory 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 inform you that **M/s. STAP & Co., (FRN: 132148W)**, Chartered Accountants, Statutory Auditor of the Company has tendered their resignation due to their inability to continue as the statutory auditor of the Company in view of other professional commitments and assignments. There is no material reason of resignation other than reason as mentioned in the resignation letter received from statutory auditor.

The details required under regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in '**Annexure-I**'.

The copy of the resignation letter dated 18th May, 2026 with **Annexure A** as received from Auditor is attached herewith. You are requested to take this intimation on record.

The Board will take a note of their resignation in the upcoming Board meeting and will appoint new Statutory auditor to fill the casual vacancy.

Thanking You,

Yours Faithfully,

FOR TIRUPATI FINLEASE LTD

(Bajranglal Balkishan Agarwal)
Whole Time Director
DIN: 00605957

Encl: A/a

Shree Ganeshay Namah
CIN: L65910GJ1993PLC020576

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Annexure-I

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

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Tirupati Finlease Ltd.
Name of the Auditor	M/s S T A P & Co.,
Reason for Change viz. appointment, resignation, removal, death or otherwise	Please refer the resignation letter dated 18 th May 2026 for complete details.
Effective Date of resignation	On the Conclusion of the day at which the Board Meeting wherein the Financial Result for the Qtr & year Ended March 2026 will be approved i.e 23-05-2026
Brief Profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



CA. Jignesh Thumar
F.C.A., B.Com., C.S. Exe.

Date: 18-05-2026

To,
The Board of Directors
Tirupati Finlease Ltd.
B/10 Madhupura Market, Sahibaug Road,
Ahmedabad - 380004, Gujarat, India.

Dear Sir(s),

Sub: Resignation as Statutory Auditors of the Company

As you are aware, we were appointed as the Statutory Auditors of Tirupati Finlease Ltd. ('the Company') pursuant to the shareholder's resolution dated 28th September 2024, to hold office for a period of 5 consecutive years ending on 31st March, 2029, upto the date of AGM to be held for FY 2028-29.

We have completed our Limited review audit in respect of financial statements for the Qtr ended 31st December 2025, and issued the Limited Review Report on 14th February 2026 and are in the process of carrying out the Audit for the quarter & Financial Year ended 31st March 2026.

Pursuant to SEBI Circular no. CIR/CFD/CMD/114/2019 dated 18 October 2019, on 'resignation of statutory auditors from the listed entities and their material subsidiaries', we would be completing the audit for the quarter & year ended 31st March 2026.

We hereby tender our resignation as Statutory Auditors of the Company with effect from the conclusion of the board meeting wherein the results for the quarter & year ended 31st March 2026 would be approved.

As per the requirements of the Companies Act 2013, we shall be forwarding the copy of ADT-3, as filled with the Registrar of Companies, in due course.

Please find attached in "Annexure-A", the information to be obtained by the Company from the auditors for the resignation as required by Securities and Exchange Board of India circular CIR/CFD/CMD/114/2019 dated 18 October 2019.

Yours faithfully,

For STAP & CO.
CHARTERED ACCOUNTANTS
FRN No. 132148W

JIGNESHKUMAR D THUMAR
Digitally signed by
JIGNESHKUMAR D THUMAR
Date: 2026.05.18
15:52:32 +05'30'



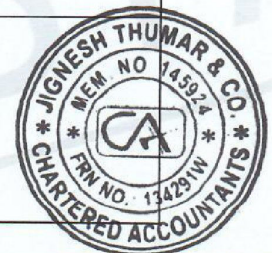
JIGNESH D. THUMAR
PARTNER
M. No. 145924



Annexure-A

Disclosure of information from the Statutory Auditor upon resignation

Sr. No.	Particulars	Details
1.	Name of the listed entity/ material subsidiary	Tirupati Finlease Ltd. ('the Company')
2.	Details of the statutory auditor:	
	a. Name:	M/s STAP & CO.
	b. Address:	407, 4 th Floor, Silver Square, Opp Dipak School, Nr. Gangotri Circle, Nikol, Ahmedabad -382350
	c. Phone number:	+919016344160
	d. Email:	stapandco@gmail.com
3.	Details of association with the listed entity/ material subsidiary:	
	a. Date on which the statutory auditor was appointed:	28 th September 2024
	b. Date on which the term of the statutory auditor was scheduled to expire:	Conclusion of 36 th AGM of the Company to be held for the Financial Year 2028-29
	c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	Unaudited Financial Results for the quarter ended 31.12.2025
4.	Detailed reasons for resignation:	Inability to continue as Statutory Auditors of the Company due to other professional commitments and assignments. There is no material reason of resignation other than the reason as mentioned above.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of	Not Applicable





CA. Jignesh Thumar

F.C.A., B.Com., C.S. Exe.

	communication made to the Audit Committee/Board of Directors)	
6.	In case the information requested by the auditor was not provided, then following shall be disclosed:	Not Applicable
	a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No
	b. Whether the lack of information would have significant impact on the financial statements/results.	No
	c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised).	No
	d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued	No
7.	Any other facts relevant to the resignation:	No

For STAP & CO.
CHARTERED ACCOUNTANTS
FRN No. 132148W

JIGNESHKUMAR D THUMAR
THUMAR
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JIGNESHKUMAR
D THUMAR
Date: 2026.05.18
15:52:54 +05'30'



JIGNESH D. THUMAR
PARTNER
M. No. 145924