Tirupati
Fincorp Limited
CIN : L67120RJ1982PLC002438
Web : www.tirupatifincorp.in Email : tirupatifincorp31@gmail.com

ISO 9001 : 2008
CERTIFIED COMPANY

Corporate Office :
2nd Floor, Plot No. 36,
Pushpa Park, Daftary Road,
Malad (East), Mumbai - 400 097.
Maharashtra, India.
Contact : +91 (022) 71148504

August 28, 2026

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

Scrip Code - **539008**

Sub: Notice of the 44th Annual General Meeting (AGM) of the Company for FY 2025-26.

Dear Sir/ Madam,

We forward herewith the Notice of the 44th AGM of the Company scheduled to be held on Saturday, September 19, 2026 at 11:00 A.M. (IST) via two-way Video Conference/Other Audio-Visual Means. The said Notice forms part of the Annual Report and Annual Accounts of the Company for the Financial Year 2025-26.

The Notice of the AGM forming part of the Annual Report is also available on the website of the Company at http://www.tirupatifincorp.in/

This is submitted pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Request you to take the same on record.

Thanking You.

For **Tirupati Fincorp Limited**

Anita Ramesh Chougule
Digitally signed by Anita Ramesh Chougule
Date: 2026.08.28 14:33:14 +05'30'

Anita Chougule
Company Secretary

NOTICE

Notice is hereby given that the **44th Annual General Meeting** of the **Tirupati Fincorp Limited** will be held on **Saturday, September 19, 2026 at 11:00 A.M** at the registered office of the company, through two-way Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"), to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Standalone Financial Statement of the company for the financial year ended March 31, 2026, with the Reports of the Board of Directors and Auditors thereon.

2. To re-appoint Mrs. Sheetal Mitesh Shah, who retires by rotation and being eligible, offers herself for re-appointment.

3. To consider the appointment M/s CGCA & Associates LLP, Chartered Accountants (FRN: 123393W) as Statutory Auditor of the Company.

   "RESOLVED THAT pursuant to the provisions of Sections 139, 141, 142 and all other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and pursuant to the recommendation of the Audit Committee and the approval of the Board of Directors at its Meeting held on August 06, 2026, M/s. CGCA & Associates LLP, Chartered Accountants (Firm Registration No. 123393W), be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five (5) consecutive years, from the conclusion of this 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting of the Company, at such remuneration, reimbursement of out-of-pocket expenses and applicable taxes as may be mutually agreed between the Audit Committee/Board of Directors and the Statutory Auditors from time to time."

   RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

SPECIAL BUSINESS:

4. **Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company.**

   To consider and if thought fit to pass the following resolution:

   "RESOLVED THAT pursuant to the provisions of **Sections 161, 196, 197 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Schedule V** to the Act, the **Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014**, and the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors at its Meeting held on **August 06, 2026**, subject to the approval of the Members at this Annual General Meeting, **Mr. Rajesh Shantilal Vakharia (DIN: 11874560),** who was appointed as an **Additional Director (Executive Director)** of the Company with effect from **August 06, 2026,** and who holds office up to the date of this Annual General Meeting in terms of Section 161 of the Act, be and is hereby appointed as an **Executive Director of the Company for a period of five consecutive years with effect from August 06, 2026,** on such terms and conditions and the term shall be subject to retirement by rotation.

   RESOLVED FURTHER THAT the Board be and is hereby authorised to do or to authorise any person to do all such acts, deeds, matters and things as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto.

5. **Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO) of the company.**

   To consider and if thought fit to pass the following resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 152, 203 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the approval of the Members be and is hereby accorded to** appoint **Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer**

(CEO) of the Company for a period of **five (5) years** with effect from **August 06, 2026,** on such terms and conditions, including remuneration, as approved by the Board of Directors."

RESOLVED FURTHER THAT the Board of Directors of the Company, (including its committees thereof), be and are hereby authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms or submission of documents with any authority or accepting any modifications to the clauses as required by such authorities, for the purpose of giving effect to this resolution and for matters connected therewith, or incidental thereto.

6. **Appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director.**

To consider and if thought fit to pass the following resolution:

"RESOLVED THAT pursuant to the provisions of **Sections 149, 150, 152, 161** and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with **Schedule IV** to the Act, the **Companies (Appointment and Qualification of Directors) Rules, 2014,** and the applicable provisions of the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,** including **Regulations 17 and 25** (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and **pursuant to the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors at its Meeting held on August 06, 2026, subject to the approval of the Members at this Annual General Meeting, Mrs. Kinjal Darshit Parkhiya (DIN: 10553695)**, who was appointed as an Additional Director (Non-Executive Independent Director) of the Company with effect from August 06, 2026 who holds office till the date of the Annual General Meeting in terms of Section 161 of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 signifying his intention to propose Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as a candidate for the office of Director of the Company, be and is hereby appointed as an Independent Director of the Company for a period of five consecutive years with effect from August 06, 2026 and the term shall not be subject to retirement by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorised to do or to authorise any person to do all such acts, deeds, matters and things as may be considered necessary, relevant, usual, customary, proper and/or expedient for giving effect to this resolution and for matters connected therewith or incidental thereto.

7. **Adoption of new set of Memorandum of Association in line with Companies Act, 2013:**

To consider and if thought fit, to pass, with or without modification(s), **the following resolution as a Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 13 of the Companies Act, 2013 (the 'Act'), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, (including any modification(s) thereto or re-enactment(s) thereof for the time being in force), the consent of the members be and is hereby accorded, to substitute the existing Memorandum of Association of the company and adopt new set of Memorandum of Association as per the provisions of the Companies Act, 2013."

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorized to do all such acts, deeds, matters, and things, including filing necessary forms with the Registrar of Companies, as may be deemed necessary, proper, or expedient to give effect to this resolution."

8. **Adoption of new set of Articles of Association in line with Companies Act, 2013:**

To consider and, if thought fit, to pass, with or without modification(s), following resolution as **Special Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 (the 'Act'), read with the Companies (Incorporation) Rules, 2014, and any other applicable provisions, including any modification(s) thereto or re-enactment(s) thereof for the time being in force, the consent of the members be and is hereby accorded, to substitute the existing Articles of Association of the company and adopt new set of Articles of Association as per the provisions of the Companies Act, 2013 which shall also include an enabling clause permitting the Company to undertake Reduction of Share Capital in accordance with Section 66 of the Act and other applicable provisions."

"RESOLVED FURTHER THAT any one of the Director of the Company, be and is hereby authorized to do all such acts, deeds, matters, and things, including filing necessary forms with the Registrar of Companies, as may be deemed necessary, proper, or expedient to give effect to this resolution."

9. Shifting of Registered Office

To consider and if thought fit, to pass, the following resolution as a **Special Resolution:**

RESOLVED THAT pursuant to the provisions of Sections 12, 13 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 30 of the Companies (Incorporation) Rules, 2014, including any statutory modification(s) or re-enactment(s) thereof for the time being in force, subject to the approval of the Central Government (power delegated to the Regional Directors) and/ or any authority(ies) as may be prescribed from time to time, and subject to such approvals, permissions, consents and sanctions as may be required from any regulatory authority and further subject to such conditions and modifications as may be prescribed by such regulatory authority while granting such approvals, permissions, consents and sanctions, which may be agreed by the Board of Directors of the Company (hereinafter referred to as the Board, which term shall deem to include any of its duly constituted Committee thereof), the consent of Members of the Company be and is hereby accorded for shifting of the Registered Office of the Company from state of Rajasthan to the state of Maharashtra and that Clause II of the Memorandum of Association of the Company be substituted with the following Clause.

II. The Registered Office of the Company will be situated in the State of Maharashtra.

RESOLVED FURTHER THAT the Board and/or any other person so authorized by the Board, be and is hereby authorized on behalf of the Company to make any modifications, variations or alterations stipulated by any authority, while according approval, consent as may be considered necessary and to appoint counsels/consultant and advisors, file applications/petitions, issue notices, advertisements, obtain orders for shifting of Registered Office from the authorities concerned and to do all such acts, deeds and things as may be deemed necessary and to settle any questions, difficulties or doubts that may arise in this regard without requiring the Board to secure any further consent or approval of the Members of the company.

Registered Office:
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme, Jaipur, Rajasthan, India, 302001

Date: August 28, 2026
Place: Jaipur

For and on behalf of the Board of Directors
Tirupati Fincorp Limited

Sd/-
Anita Chougule
Company Secretary

NOTICE

NOTES

1. The Ministry of Corporate Affairs, Government of India ("MCA") has, vide its circular No. 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022 and September 25, 2023 (collectively referred to as "MCA Circulars"), allowed inter-alia the conducting of AGMs through Video Conferencing/ Other Audio-Visual Means ("VC/OAVM") facilities on or before September 30, 2026, in accordance with the requirements provided in paragraphs 3 and 4 of the MCA General Circular dated May 5, 2020. The Securities and Exchange Board of India ("SEBI") has also, vide its Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), provided certain relaxations from compliance with certain provisions of the SEBI Listing Regulations. In compliance with these Circulars, the provisions of the Act and SEBI Listing Regulations, the 44th AGM of the Company is being conducted through the VC/OAVM facility without the physical presence of members at a common venue. The deemed venue for the 44th AGM shall be the registered office of the Company. As the AGM is conducted through VC/ OAVM, the facility for the appointment of a proxy by the members is not available for this AGM and hence the Proxy Form and Attendance Slip including the Route Map, are not annexed to this Notice.

2. In compliance with the aforementioned provisions of the Act and SEBI Listing Regulations, an electronic copy of the Annual Report for the Financial Year 2025-26 is being sent to all the Members whose e-mail addresses are registered with the Company/Depository Participant(s) for communication purposes. In case any Member is desirous of obtaining a hard copy of the Annual Report for the Financial Year 2025-26 and the Notice of the 44th AGM of the Company, they may send a request to the Company's e-mail address at tirupatifincorp31@gmail.com, mentioning their Folio No/DP ID and Client ID.

3. A member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. Since the AGM is being held in accordance with the Circulars through VC, the facility for the appointment of proxies by the members will not be available.

4. Institutional shareholders/corporate shareholders (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG Format) of their respective Board or governing body Resolution/Authorization etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-voting. The said Resolution/Authorization shall be sent to the Scrutinizer by e-mail on its registered e-mail address to tirupatifincorp31@gmail.com with a copy marked to evoting@nsdl.co.in. Institutional shareholders (i.e. other than individuals, HUFs, NRIs etc.) can also upload their Board Resolution/Power of Attorney/Authority Letter, etc. by clicking on "Upload Board Resolution/Authority Letter" displayed under "e-Voting" tab in their login. The proxy form, attendance slip and route map of AGM are not annexed to this notice.

5. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the meeting by following the procedure mentioned in the Notice.

6. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. The register of directors and key managerial personnel (KMP) and their shareholding, maintained under Section 170 of the Act, and the register of contracts or arrangements in which the directors are interested, maintained under Section 189 of the Act, will be available at registered office during office hours.

8. In compliance with Section 108 of the Act, read with the corresponding rules, Regulation 44 of the LODR Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020, the Company has provided a facility to its members to exercise their votes electronically through the electronic voting (e-voting) facility provided by the National Securities Depository Limited (NSDL). Members who have cast their votes by remote e-voting prior to the AGM may participate in the AGM but shall not be entitled to cast their votes again. The manner of voting remotely by members holding shares in dematerialized mode and physical mode, and the members who have not registered their email addresses is provided in the 'Instructions for e-voting' section which forms part of this Notice. The Board has appointed Amruta Giradkar and Associates. (Membership No. ACS 48693) (CP No. 19381) Practicing Company Secretaries, as the scrutinizer ("Scrutinizer") for conducting the e-voting process in a fair and transparent manner.

9. Members holding shares either in physical or dematerialized form, as on cut-off date, i.e. Friday, September 11, 2026 may cast their votes electronically. The e-voting period commences on Monday, September 14, 2026 (9:00 a.m. IST) and ends on Friday, September 18, 2026 (5:00 p.m. IST). The e-voting module will be disabled by NSDL thereafter. Members will not be allowed to vote again on any resolution on which vote has already been cast. The voting rights of members shall be proportionate to their share of the paid-up equity share capital of the Company as on the cut-off date, i.e. Friday, September 11, 2026. A person who is not a member as on the cut-off date is requested to treat this Notice for information purposes only.

10. Any person holding shares in physical form, and non-individual shareholders who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date, i.e. Friday, September 11, 2026, may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he / she is already registered with

NSDL for remote e-voting, then he / she can use his / her existing user ID and password for casting the vote. In case of individual shareholders holding securities in demat mode, who acquire shares of the Company and become members of the Company after the Notice is sent and holding shares as of the cut-off date i.e. Friday, September 11, 2026, may follow steps mentioned in the Notice under 'Instructions for e-voting'.

11. In case of joint holders attending the AGM, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

12. Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 13, 2026 to Saturday, September 19, 2026 (both days inclusive) for the purpose of 44th AGM.

13. The facility for voting during the AGM will also be made available. Members present in the AGM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) and who have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through the e-voting system during the AGM.

14. The Register of Directors and Key Managerial Personnel (KMP) and their shareholding, maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the Directors are interested, under Section 189 of the Act, and all other documents referred to in the Notice can be inspected in electronic mode by sending a request via email to tirupatifincorp31@gmail.com.

15. In compliance with the aforesaid MCA Circulars and SEBI Circular dated January 15, 2021 read with SEBI Circular dated May 12, 2020, Notice of the AGM along with Annual Report 2025-26 is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participants. Members may note that the Notice of AGM and the Annual Report 2025-26 will also be available on the Company's website at https://www.tirupatifincorp.in/, on the website of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and on the website of NSDL https://www.evoting.nsdl.com.

16. Members who have questions or are seeking clarifications on the Annual Report or the proposals contained in this Notice are requested to send an email to the Company at tirupatifincorp31@gmail.com on or before 5:00 p.m. on Friday, September 18, 2026. This would enable the Company to compile the information and provide responses at the meeting. The Company will be able to answer only those questions at the meeting which are received in advance as per the above process. The Company will allot time for Members to express their views or give comments during the meeting.

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, September 14, 2026 at 09:00 A.M. and ends on Friday, September 18, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Friday, September 11, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Friday, September 11, 2026.

How do I vote electronically using NSDL e-Voting system?

NOTICE

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility. Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the **"Beneficial Owner"** icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp
	4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
	5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.
	4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/ Member' section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID
	For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID
	For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company
	For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.

5. Upon confirmation, the message “Vote cast successfully” will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to info@csamrutagiradkar.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to (Rahul Rajbhar) at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to tirupatifincorp31@gmail.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to (tirupatifincorp31@gmail.com). If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

NOTICE

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system.** After successful login, you can see link of "VC/OAVM" placed under **"Join meeting"** menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.
2. Members are encouraged to join the Meeting through Laptops for better experience.
3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at (tirupatifincorp31@gmail.com). The same will be replied by the company suitably.

For and on behalf of the Board of Directors
Tirupati Fincorp Limited

Sd/-
Anita Chougule
Company Secretary

Registered Office:
Flat no. G2/G17, Raghuraj Enclave,
Krishna Marg C-Scheme,Jaipur,
Rajasthan, India, 302001

Date: August 28, 2026
Place: Jaipur

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (“THE ACT”)

As required by the provisions of Section 102 of the Companies Act, 2013, the following Explanatory Statements set out all material facts relating to the business mentioned under Item No 2 to Item No 9 of the accompanying Notice.

Item No. 2: Approval for the re-appointment of Mrs. Sheetal Mitesh Shah (DIN: 08364948), who retires by rotation and eligible for re-appointment.

Based on the terms of appointment, Executive Directors and the Non-Executive Directors (other than Independent Directors) are subject to retirement by rotation. Mrs. Sheetal Mitesh Shah, Director who has been on the Board of the Company since February 06, 2019 and whose office is liable to retire at this AGM, being eligible, seeks re-appointment. Based on the performance evaluation and the recommendation of the Nomination and Remuneration Committee, the Board recommends his re-appointment as a Director of the Company.

Profile:

Mrs. Sheetal Mitesh Shah holds an MBA in Finance and has significant experience in the financial sector. She is currently serving as a Director and Chief Financial Officer (CFO) at our company, showcasing strong leadership and management skills. With her specialized knowledge in finance, she plays a key role in strategic financial planning and operations. Mrs. Shah's expertise also extends to compliance and corporate governance. Her professional journey reflects a blend of academic excellence and robust industry experience.

Terms of appointment:

Mrs. Sheetal Mitesh Shah (DIN: 08364948) is proposed to be re-appointed for a term of five years as she retires by rotation and is eligible to be re-appointed as the Director of the Company

Item No. 3: Appointment of M/S CGCA & Associates LLP, Chartered Accountants (FRN: 123393w) as Statutory Auditors of the company.

The Board of Directors, at its Meeting held on August 06, 2026, based on the recommendation of the Audit Committee, approved the appointment of M/s CGCA & Associates LLP, Chartered Accountants (Firm Registration No. 123393W) as the Statutory Auditors of the Company for a term of five (5) consecutive years, from the conclusion of the 44th Annual General Meeting until the conclusion of the 49th Annual General Meeting, subject to the approval of the Members.

M/s CGCA & Associates LLP have given their consent and confirmed their eligibility and that they are not disqualified for appointment under the applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The remuneration of the Statutory Auditors shall be determined by the Board of Directors/Audit Committee in consultation with the Statutory Auditors, in addition to applicable taxes and reimbursement of out-of-pocket expenses.

The Board recommends the resolution set out at Item No. 3 for approval of the Members.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 4: Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Executive Director of the company.

The Board of Directors, at its Meeting held on August 06, 2026, based on the recommendation of the Nomination and Remuneration Committee, appointed Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as an Additional Director (Executive Director) of the Company with effect from August 06, 2026, subject to the approval of the Members.

Mr. Rajesh Shantilal Vakharia possesses the requisite qualifications, experience and expertise for the position of Executive Director. The Board is of the view that his appointment will be beneficial to the Company.

The Company has received the requisite consent, declarations and disclosures from Mr. Rajesh Shantilal Vakharia as required under the Companies Act, 2013 and applicable regulations.

The Board recommends the resolution set out at the relevant Item No.4 of the Notice for approval of the Members.

Except Mr. Rajesh Shantilal Vakharia, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

Item No. 5: Appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as Chief Executive Officer (CEO) of the company.

The Board of Directors, at its Meeting held on August 06, 2026, approved the appointment of Mr. Rajesh Shantilal Vakharia (DIN: 11874560) as the Chief Executive Officer (CEO) of the Company for a period of five years with effect from August 06, 2026, subject to the approval of the Members.

Mr. Rajesh Shantilal Vakharia is a seasoned capital markets professional with over three decades of experience in securities markets, financial operations and enterprise management. He has been serving as President – Securities Transaction at Tirupati Fincorp Limited since April 2026, overseeing securities trading, market operations and execution frameworks. He has also been associated with Prithvi Finmart Pvt. Ltd. as an Authorised Person/Sub-Broker and has experience in equity broking, advisory, portfolio management and client onboarding. He also serves as a Partner at Hitraj Ventures LLP, contributing to operational structuring and enterprise management.

Considering his extensive experience, expertise and market knowledge, the Board is of the opinion that his appointment as CEO will be beneficial to the Company and will contribute to its business growth, strategic expansion and operational development. Accordingly, the Board recommends the resolution set out at Item No. 5 for approval of the Members.

The Company has received the necessary consent, declarations and disclosures from Mr. Rajesh Shantilal Vakharia as required under the Companies Act, 2013 and applicable regulations, including confirmation that he is not disqualified from holding office and is not debarred by any regulatory authority.

Except Mr. Rajesh Shantilal Vakharia and his relatives, none of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the said Resolution.

Item No. 6: Approval for the appointment of Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Independent Director of the company.

The Board of Directors, on the recommendation of the Nomination and Remuneration Committee, at its Meeting held on August 06, 2026, appointed Mrs. Kinjal Darshit Parkhiya (DIN: 10553695) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 06, 2026, subject to the approval of the Members.

Mrs. Kinjal Darshit Parkhiya is a qualified Practicing Company Secretary having over eight years of experience in corporate governance, secretarial compliances and regulatory matters. The Company has received the necessary declarations and confirmations, including her consent to act as Director, declaration of independence and confirmation that she is not disqualified or debarred from holding the office of Director.

In the opinion of the Board, Mrs. Kinjal Darshit Parkhiya fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment as an Independent Director. The Board recommends the Special Resolution set out at Item No. 6 for approval by the Members.

Except Mrs. Kinjal Darshit Parkhiya and her relatives, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested, financially or otherwise, in the said Resolution.

Item No. 7: Adoption of new set of Memorandum of Association in line with Companies Act, 2013

The existing Memorandum of Association ("MOA") of the Company was framed under the provisions of the erstwhile Companies Act, 1956. In order to align the MOA with the provisions of the Companies Act, 2013 and the rules made thereunder, the Board of Directors has proposed to substitute the existing MOA and adopt a new set of MOA in accordance with the applicable provisions of the Companies Act, 2013.

The proposed new MOA will incorporate the applicable provisions and requirements of the Companies Act, 2013 and align the constitutional documents of the Company with the prevailing statutory framework.

The Board recommends the Special Resolution set out at Item No. 7 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The draft of the proposed new MOA will be available for inspection by the Members electronically during business hours up to the date of the Annual General Meeting and shall also be available for inspection at the AGM.

Item No. 8: Adoption of new set of Articles of Association in line with Companies Act, 2013

The existing Memorandum of Association ("MOA") of the Company was framed under the provisions of the erstwhile Companies Act, 1956. In order to align the MOA with the provisions of the Companies Act, 2013 and the rules made thereunder, it is proposed to substitute the existing MOA with a new set of MOA in accordance with the applicable provisions of the Companies Act, 2013.

The proposed new MOA incorporates the applicable provisions and requirements of the Companies Act, 2013 and will bring the constitutional document of the Company in line with the prevailing statutory framework.

Accordingly, the Board of Directors recommends the Special Resolution set out at the relevant Item No.8 of the Notice for approval of the Members.

None of the Directors, Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the proposed resolution.

The draft of the proposed new MOA shall be available for inspection by the Members electronically during business hours up to the date of the Annual General Meeting and shall also be available for inspection at the AGM.

Item No. 9: Shifting of Registered Office of the Company from the state of Rajasthan to the state of Maharashtra.

The Board of Directors of the Company, at its Meeting held on August 06, 2026, approved the proposal for shifting the Registered Office of the Company from the State of Rajasthan to the State of Maharashtra, subject to the approval of the Members and the approval of the Regional Director under the applicable provisions of the Companies Act, 2013.

The Board of Directors of the Company has approved the proposal to shift the Registered Office as the Company's major business operations, key management personnel and corporate decision-making activities are primarily carried out from Mumbai, Maharashtra. Mumbai, being the financial capital of India, provides better connectivity and access to regulators, investors and financial institutions. The proposed shift will improve operational efficiency, facilitate better coordination among various departments, optimize administrative costs and time, enhance stakeholder engagement, and align with the Company's long-term strategic growth and expansion plans.

The proposed shifting of the Registered Office will require alteration of Clause II of the Memorandum of Association of the Company.

Accordingly, the Board recommends the Special Resolution set out at Item No. 9 for approval by the Members.

None of the Directors, Key Managerial Personnel of the Company or their relatives is, in any way, concerned or interested, financially or otherwise, in the said Resolution.

ANNEXURE TO NOTICE

(PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013)
DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT IN THE FORTH COMING ANNUAL GENERAL MEETING
[Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 on General Meetings]

Item No. 2

Names of Director	Sheetal Mitesh Shah
Date of Birth	September 06, 1990
Date of first appointment	February 06, 2019
DIN	8364948
Qualifications	MBA in Finance
Expertise in specific functional areas	Re-appointment upon retirement by rotation
Term of Company for Reappointment	Kindly refer to Annual Report
Remuneration last drawn	Kindly refer to Annual Report
No of Board meeting of the company attended during the year	As per the appointment letter
Remuneration proposed to the Director	Accounts and Financial Management
Disclosure of relationships between directors inter-se;	NA
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;	NIL
Chairmanships/Memberships of the Committee of other public companies (including only Audit Committee and Stakeholders' Relationship Committee)	NIL
Number of Shares held in the Company	NIL

Item No. 4

Name of Director	Mr. Rajesh Shantilal Vakharia
DIN	11874560
Age	58
Date of first appointment on the Board	6-Aug-26
Qualification	Graduate
Brief Profile/Experience	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
Nature of expertise in specific functional areas	Business
Terms and conditions of appointment	Mr. Rajesh Shantilal Vakharia has been appointed as Executive (Additional) Director of the Company, with effect August 06, 2026 for a period of five years, subject to approval of the shareholders
Remuneration sought to be paid	NIL
Last remuneration drawn	Not Applicable
Shareholding in the Company	NIL
Relationship with other Directors, Manager and KMP	None
Number of Board Meetings attended	Not Applicable
Directorships in other listed entities	NIL
Membership/Chairmanship of Committees	NIL

Item No. 5

Name of Director	Mr. Rajesh Shantilal Vakharia
DIN	11874560
Age	58
Date of first appointment on the Board	August 06, 2026
Qualification Graduate	Brief Profile/Experience 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 CEO.
Nature of expertise in specific functional areas Business	
Terms and conditions of appointment	Mr. Rajesh Shantilal Vakharia has been appointed as Chief Executive Officer (CEO) of the Company, with effect August 06, 2026.
Remuneration sought to be paid	NIL
Last remuneration drawn	Not Applicable
Shareholding in the Company	NIL
Relationship with other Directors, Manager and KMP	None
Number of Board Meetings attended	Not Applicable
Directorships in other listed entities	NIL
Membership/Chairmanship of Committees	NIL

Item No. 6

Name of Director	Mrs. Kinjal Darshit Parkhiya
DIN	10553695
Date of first appointment on the Board	6-Aug-26
Brief Profile/Experience	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**
Terms and conditions of appointment	Non-Executive Independent Director
Remuneration sought to be paid	NIL
Last remuneration drawn	Not Applicable
Shareholding in the Company	NIL
Relationship with other Directors, Manager and KMP	None
Number of Board Meetings attended	Not Applicable
Directorships in other listed entities	1- CRP Risk Management Limited
	2- Varyaa Creations Limited
	3- Minolta Finance Ltd
	4- Max Earth Resources Limited
	5- Redbrick IT Support Limited
Membership/Chairmanship of Committees	NIL