

15 May 2023

Tirupati Graphite plc
('Tirupati', 'TG' or the 'Company')

PDMR/Director Dealing

The Company announces that Mr. Hemant Kumar Poddar (non-executive director), a person discharging management responsibility, sold a total of 94,000 ordinary shares of 0.025 each, 44,000 on 11 May 2023 at a price of 35.5p per ordinary share and 50,000 on 12 May 2023 at a price of 34.34p per ordinary share.

ENDS

For further information, please visit <https://www.tirupatigraphite.co.uk/> or contact:

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Appendix

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them.

1 Details of the person discharging managerial responsibilities/person closely associated							
a) Name	Hemant Kumar Poddar						
2 Reason for the notification							
a) Position/status	Non-Executive Director						
b) Initial notification/Amendment	Initial notification						
3 Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
a) Name	Tirupati Graphite plc						
b) LEI	2138006PQV9F72H17783						
4 Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted							
a) Description of the financial instrument, type of instrument	Ordinary shares of £0.025						
Identification Code	ISIN: GB00BFYMWJ95.						
b) Nature of the transaction	Sale of Ordinary Shares						
c) Price(s) and volume(s)	<table border="1"> <thead> <tr> <th></th> <th>Price</th> <th>volume</th> </tr> </thead> <tbody> <tr> <td>Sale</td> <td>35.5p</td> <td>44,000</td> </tr> </tbody> </table>		Price	volume	Sale	35.5p	44,000
	Price	volume					
Sale	35.5p	44,000					
d) Aggregated information	As above						

e)	Date of transaction	11 May 2023
f)	Place of transaction	London Stock Exchange

1	Details of the person discharging managerial responsibilities/person closely associated							
a)	Name	Hemant Kumar Poddar						
2	Reason for the notification							
a)	Position/status	Non-Executive Director						
b)	Initial notification/Amendment	Initial notification						
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor							
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	Price	volume						
Sale	34.34p	50,000						
d)	Aggregated information	As above						
e)	Date of transaction	12 May 2023						
f)	Place of transaction	London Stock Exchange						

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