



**Tirupati Sarjan Limited**

January 3, 2022

The Secretary,  
Listing Department,  
BSE Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
Scrip Code: 531814

**Subject: Outcome of the Board meeting held on October 3, 2022**

Dear Sir / Madam,

Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III of the Scheduled III of the said Regulations;

This is to inform you that the Board of Directors of the Company ("the Board") has at its meeting held today i.e. on January 3, 2022, approved the appointment of Mr. Yash Nayak as the Company Secretary & Compliance Officer of the Company with effect from December 24, 2021.

The Board meeting commenced at 3:00 p.m. and concluded at 3:30 p.m.

Kindly take the above on record and oblige.

Thank you.

For,  
**TIRUPATI SARJAN LIMITED**

  
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**RUCHIR RUSHIKESHBHAI PATEL**  
**WHOLE TIME DIRECTOR**  
**(DIN- 03185133)**