



Tirupati Sarjan Limited

Regi. Office : A-11,12,13, Satyamev Complex Opp. Gujarat Highcourt,S. G. Highway, Ahmedabad-380060. Ph. : 079 - 2766 2013

Branch Office : 1st Floor, M. K. Patel Market, Kansa Char Rasta, Visnagar-384315. Ph. : 02765-230294, Fax : 02765-231570

31st December, 2018

To,
The Department of Corporate Services,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400 001
Security Code: 531814

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir,

With reference Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Dilipbhai Ganeshbhai Patel has resigned as Chief Financial Officer (CFO) of the Company w.e.f. 31st December, 2018.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

| SR NO. | PARTICULAR | DISCLOSURE |
|--------|--|----------------------|
| 1 | Reason for Change | Resignation |
| 2 | Date and term of Appointment/Cessation | 31st December, 2018. |
| 3 | Brief Profile | N.A. |
| 4 | Disclosure of Relationship with Director | N.A. |

You are requested to take the same on record and oblige us.

CERTIFIED TRUE COPY

For, TIRUPATI SARJAN LIMITED


CHINTAN JITUBHAI PATEL

Whole time director
(DIN: 05161204)



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