



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

To,
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Date: 14th February, 2019

Subject - Intimation of Appointment of Chief Financial Officer (CFO) of the Company.

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. Ruchir Rushikeshbhai Patel as a Chief Financial Officer (CFO)of the Company w.e.f. 14th February 2019.

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

Sr. No.	Requirements	Details
1	Reason for change	Appointment
2	Date of Appointment	Appointment w.e.f 14th February 2019 to hold office as Chief Financial Officer (CFO).
3	Brief Profile	Mr. Ruchir Rushikeshbhai Patel is a B.Tech (Civil) & M.S. in Construction Management from New York University, USA and Whole time director of the Company.
4	Disclosure of Relationships between Directors	---

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Tirupati Sarjan Limited


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)



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