



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

8th May, 2020

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;

1. Ms. Shivangi Hitendrakumar Gor, Independent director /Women Non -Executive director vide letter dated 8th May 2020, tendered her resignation from an Independent Director of the Company. The reason for his resignation is enclosed as Annexure-A.

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

CERTIFIED TRUE COPY

For, TIRUPATI SARJAN LIMITED

SD/-

**Pooja Makwana
Company Secretary**

Building Reputation with Performance in

Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects



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Annexure-A.

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

Ms.Shivangi Hitendrakumar Gor

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	Resigned due expiry of second term of independent directors/Women Non - Executive director.
2	Date and term of Appointment/Cessation	8 th May 2020
3	Brief Profile	N.A.
4	Disclosure of Relationship with Director	N.A.

(The copy of Resignation and Confirmation under clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Ms. Shivangi Hitendrakumar Gor is enclosed herewith for your information.)

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Date. 08.05.2020

To
The Board of Directors,
TIRUPATI SARJAN LIMITED
A,11,12,13 Satyamev Complex,
Opp. Gujarat High Court,
S.G. Highway,
Ahmedabad.

Sub: Resignation from Independent directorship of the Company.

Dear Sir,

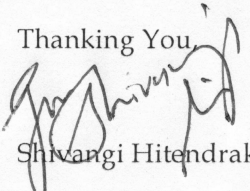
I hereby tender my resignation from Independent director / Women Non -Executive director of the due to expiry of second term of independent directors as per section 149(11) as per Companies Act, 2013. I hereby request the Board of Directors of the company to kindly accept my resignation w.e.f 8th May, 2020.

I am thankful to all the directors of the Company for given an opportunity to occupy such a big position in the Company and co-operation during my tenure.

In terms of the provisions of clause 7B of Part A of Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, I undersigned, an Independent Director of the Company hereby confirm that I have resigned from the Board of the Company due to expiry of second term of independent directors. I further confirm that there is no other material reason for my resignation other than stated above.

I request to board to comply with all legal formalities associated with my resignation including ROC form filling and any other required compliances.

Thanking You,


Shivangi Hitendrakumar Gor