

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: 09th May, 2018

Dear Sir,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Ref: Company Name: **Tirupati Sarjan Limited;**

Company Code: **BSE: 531814**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Vijay Dipakbhai Thakkar (Company Secretary & Compliance Officer) of the Company has resigned from the above said position and his resignation has been made effective from 09th May, 2018.

We hereby also inform you that the Board of Directors in its meeting held on today i. e. May 09, 2018, appointed Ms. Shivangi Hitendrakumar Gor as Additional Director (Woman Director, Non-Executive Director and Independent Director) who shall hold office from conclusion of this meeting and upto the date of ensuring Annual General Meeting of the company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed annexure.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

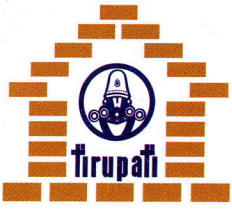
For Tirupati Sarjan Limited

PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN – 05161204)



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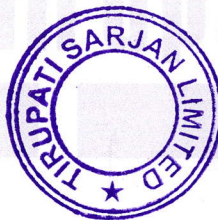
Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Details of Director : Ms. Shivangi Hitendrakumar Gor

Sr. No.	Requirements	Details
1	Reason for change	Resignation of Director Ms. Bijal Kiran Parikh
2	Date of Appointment	Wednesday, 09 th May, 2018
3	Brief Profile	She has completed her Chartered Accountants Course. She was rank holder in HSC. She has deep knowledge of Accounts and IND AS. Currently she is practicing in IND AS.
4	Disclosure of Relationships between Directors	NIL

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