



**Tirupati Sarjan Limited**

Date:-14<sup>th</sup> June, 2021

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

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer of the Company under Regulation 30 of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("Listing Regulations"), we wish to inform you that Pooja Makwana, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of June 14, 2021.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

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

Sr.No	PARTICULAR	DISCLOSURE
1	Reason for change viz. appointment / Cessation	Resignation
2	Date and term of Appointment/Cessation	Close of working hours of 14 <sup>th</sup> June 2021
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationship with Director	Not Applicable

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

**CERTIFIED TRUE COPY**

For, TIRUPATI SARJAN LIMITED

  
RUCHIR RUSHIKESHBHAI PATEL

Whole time director

(DIN: 03185133)

