



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

Date: 30th May, 2019

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. Re-appointment of Whole-Time Directors of the Company - Mr. Ankit Rajesh Shah w.e.f 1st August, 2019 and Mr. Ruchir Rushikeshbhai Patel w.e.f 29th October, 2019 for a further period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.
2. Re-appointment of the Ms. Shivangi Hitendrakumar Gor as an Independent Director -Non-Executive Director w.e.f 9th May, 2019 for a second term of One year based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.



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The necessary disclosure in terms of Para A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure - I hereto.

Request you to kindly take the above on record.

For, TIRUPATI SARJAN LIMITED


PATEL RUCHIR RUSHIKESHBHAI
Wholetime Director
(DIN - 03185133)

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Annexure - I

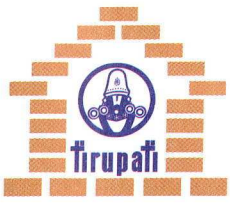
Details of - Mr. ANKIT RAJESH SHAH

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	Mr. Ankit Rajesh Shah has been re-appointed as Whole-Time Director of the Company for a period of five year with effect from 1st August, 2019.
2	Date and term of Appointment/Cessation	The board of directors of the Company in their meeting held 30th May, 2019 approved the re-appointment of Mr. Ankit Rajesh Shah as Whole-Time Director of the Company. The tenure of the reappointment will be for a period of five years w.e.f 1st August, 2019 which is subject of shareholders' approval in ensuring general meeting.
3	Brief Profile	Mr. Ankit Rajesh Shah, is Director of the Company since 2013. He did B.Tech (Civil) & M.S. in Construction Management (U.S.A). He has a 5 years' experience in the field of construction and Infrastructure.
4	Disclosure of Relationship with Director	Mr. Ankit Rajesh Shah is son of Mr. Rajesh shah who is director of the Company.



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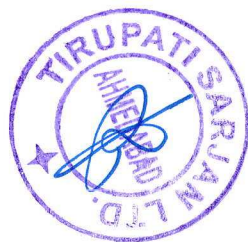
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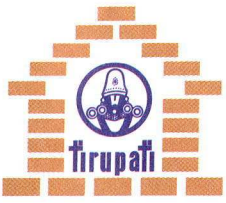
Details of - MR. RUCHIR RUSHIKESHBHAI PATEL

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	Mr. Ruchir Rushikeshbhai Patel has been re-appointed as Whole-Time Director of the Company for a period of five year with effect from 29 th October, 2019.
2	Date and term of Appointment/Cessation	<p>The board of directors of the Company in their meeting held 30th May, 2019 approved the re-appointment of Mr. Ruchir Rushikeshbhai Patel as Whole-Time Director of the Company.</p> <p>The tenure of the reappointment will be for a period of five years w.e.f 29th October, 2019 which is subject of shareholders' approval in ensuring general meeting</p>
3	Brief Profile	Mr. Ruchir Rushikeshbhai Patel, is Whole-Time Director of the Company since 2010. He did B.Tech (Civil) & M.S. in Construction Management (U.S.A). He has a 9 years' experience in the field of construction and Infrastructure.
4	Disclosure of Relationship with Director	NIL



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Details of: MS. SHIVANGI HITENDRAKUMAR GOR

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for change	Ms. Shivangi Hitendrakumar Gor has been re-appointed as an Independent Director -Non-Executive Director of the Company for a second term of one year with effect from 09th May, 2019.
2	Date and term of Appointment/Cessation	Thursday , 09 th May, 2019
3	Brief Profile	Ms. Shivangi Hitendrakumar Gor, is Independent Director -Non-Executive Director of the Company since 2018. 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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