



**Tirupati Sarjan Limited**

Date: 30<sup>th</sup> May 2023

To,  
BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai -400 001.

Scrip Code- 531814

**Ref : Regulation 30 of the SEBI(LODR) Regulation , 2015,**  
**Sub : Outcome of the Board Meeting held on 30<sup>th</sup> May 2023.**

This is with reference to the above captioned subject line, We wish to inform that the Board of Directors of the Company in their meeting held today i.e. 30<sup>th</sup> May 2023 inter alia, approved the following matters:

1. Approved the Audited Financial Results for the quarter and year ended 31st March, 2023 pursuant to regulation 33 of SEBI (Listing Regulation and Disclosure Requirement) Regulations 2015.  
A copy of Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2023 along with Audit Report thereon, as received from the statutory Auditor M/s. MAAK & ASSOCIATES, Chartered Accountants are enclosed herewith.
2. Approved re- appointment of M/s. Maulik Bhavsar & Associates, Company Secretaries as the secretarial Auditor of the Company for the financial year 2023-24.
3. Approved re-appointment of M/s. J.R. Patel & Associates, Cost Accountants (Firm Registration number 000723) as the Cost Auditor of the Company for the financial year 2023-24.
4. Approved re-appointment of Mr. Dilip Suthar as the Internal Auditor of the Company for the financial year 2023-24.
5. Resignation of Ms. POOJA SAMIP SHAH (DIN 08842943) as Director of the Company w.e.f. 30.05.2023.
6. Appointment of Ms. Shivangi Gor (DIN 08148370) as Additional Director cum Independent Director of the Company w.e.f. 30.05.2023.

The Meeting of Board of Directors commenced at 4.00 PM and Concluded at 6.00 PM.

We request you to kindly take the above on your record.

Thanking you,

**For Tirupati Sarjan Limited**

  
**Ruchir R Patel**  
**Compliance Officer**  
**[DIN No - 03185133]**



## **Annexure**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors have, approved on 30th May, 2023, appointment of Ms. Shivangi Gor (DIN: 08148370) as an Additional Director in the category of Independent Director of the Company for a term of five years with effect from May 30, 2023 subject to the approval of shareholders.

Ms. Shivangi Gor will be a Non-Executive, Independent Director and she is not related to the Promoter or Promoter Group and fulfills the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations.

Further, this is to confirm that Ms. Shivangi Gor is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

### **Appointment of Ms. Shivangi Gor & Resignation of Ms. Pooja Shah as Independent Director**

Sr. No.	Details of events that need to be provided	Details of Change	
		Ms. Shivangi Gor	Mrs. Pooja Shah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Resignation
2	Date of appointment/cessation	30.05.2023	30.05.2023
3	Brief profile (in case of appointment)	Ms. Shivangi Gor, aged 26 years holds a Degree of Chartered Accountant.  She is Practicing Chartered Accountant in Ahmedabad.  She has over 7 years of experience in the field of Commerce.  She has advised developers, builders and foreign and domestic businessmen for Accounting, Auditing, RERA, Project Finance, Subsidy and financial matters. She specializes in commercial documentation, corporate and commercial litigation, Income Tax and GST laws.	Not applicable

		<p>She is the founder of Shivangi Gor &amp; Associates.</p> <p>None of the Directors, Key Managerial Personnel and their relatives are concerned or interested.</p>	
4	Disclosure of relationships between directors	<p>Not related to promoter or promoter group or any other existing Director.</p> <p>To be appointed as Additional Director in the category of Independent Director</p>	<p>Not related to promoter or promoter group or any other existing Director.</p>