



Date: 2nd July 2025

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001
Scrip Code: **531814**

Dear Sir/Madam,

Sub.: Intimation of Demise of Mr. Jashwantbhai Kantibhai Patel Managing Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Company regrets to inform about the sad demise of Mr. Jashwantbhai Kantibhai Patel (DIN: 01490261) Managing Director, on Tuesday, 1st July 2025 which was intimated to the Company by the family member of Mr. Jashwantbhai Kantibhai Patel today (i.e., 2nd July 2025).

Mr. Jashwantbhai Kantibhai Patel was appointed on the Board of the Company since 2002 and the Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Other Disclosures as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed below as annexure 1.

Kindly take the same on your records.

Yours faithfully,
For Tirupati Sarjan Limited

Ruchir R. Patel
Whole Time Director
DIN: 03185133



ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change	Death
2	Date of Death	1 st July, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.
6	The Managing director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	N.A.