



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: 29th July, 2017

Sub: Resignation of Company Secretary & Compliance Officer.

Ref: Scrip Code: BSE: 531814

Dear Sir / Madam,

With reference to the above mentioned subject matter we would like to inform you that Mr. Bilal A. Topia (Company Secretary & Compliance Officer) of the Company has resigned from the above said position and his resignation has been made effective from 29th July, 2017.

We request you to kindly take the note of the same and acknowledge.

Thanking you,

Yours Faithfully,

For, Tirupati Sarjan Limited

[Handwritten Signature]
Chintan Jitubhai Patel
Whole-time Director
(DIN: 05161204)



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