



Tirupati Sarjan Limited

13th July, 2021

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

Dear Sir,

Sub: Resignation of Non-executive and Non - Independent Director and Chairman of the Company

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


In accordance of provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Bhailal Babulal Shah, Non-executive and Non-Independent Director of the Company has resigned from the Board of the Company as well as from the post of Chairman of the Company with effect from 13th July, 2021 due to personal reasons.

We will shortly inform new name of Chairman of the Company.

We request you to take the above on record.

Thanking you.

For, TIRUPATI SARJAN LIMITED


RUCHIR RUSHIKESHBHAI PATEL
Whole time director
(DIN: 03185133)





Tirupati Sarjan Limited

Annexure-A.

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

Mr. Bhailal Babulal Shah

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	Resigned due to personal reason from the Non-executive and Non - Independent Director and Chairman of the Company.
2	Date and term of Appointment/Cessation	13th July 2021
3	Brief Profile	N.A.
4	Disclosure of Relationship with Director	N.A.

