



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: 16th July, 2019

Dear Sir,

Sub: Change in Chairman – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Name: **Tirupati Sarjan Limited;** Company Code: **BSE: 531814**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the Board of Directors of **Tirupati Sarjan Limited** (the Company), at its meeting held today, approved/considered an appointment of Mr. Bhailal Babulal Shah as the Chairman of the Company and Mr. Ajitkumar Devchandbhai Shah been step down from the post of Chairman of the Company with immediate effect.

We request you to take the same on records.

Thanking you,

Yours Faithfully

For Tirupati Sarjan Limited

PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)