



Date: 17th July 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 531814: ISIN: INE297J01023

Dear Sir,

Sub: Outcome of board meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Thursday 17^h July 2025, inter alia approved the following Resolutions:

1. Approval of appointment of M/s. Chetan Patel and Associates, Practising Company Secretaries as Secretarial Auditor to Conduct Secretarial Audit of the Company for term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to the approval of shareholders.

The disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 is attached as Annexure-1.

The Board Meeting Commenced at 5:15 P.M. and concluded at 05:30 P.M.

Kindly take the same on your records.

Yours faithfully,
For Tirupati Sarjan Limited

Jitendra I Patel
Managing Director
DIN: 00262902



Information as per SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 read with Regulation 30-Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Appointment of M/s. Chetan Patel & Associates, Company Secretaries as Secretarial Auditor of the Company

Particulars	Details
Reason for change Viz. Appointment	Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, based on the recommendation of the Audit Committee, the Board in its meeting held on 17th July, 2025 appointed M/s. Chetan Patel & Associates, as the Secretarial Auditor of the Company from the commencement of FY 2025-26 till the conclusion of FY 2029-30 subject to approval of shareholders at such remuneration as may be decided by the Board of Directors on recommendation of the Audit Committee, excluding certification fees and out of pocket expenses which will be over and above the fee approved by the Board.
Date of appointment and Term of Appointment	Appointed for a period of five consecutive years commencing from FY 2025-26 till the conclusion of FY 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.
Brief profile (in case of appointment);	<p>Name of Auditor: M/S Chetan Patel & Associates</p> <p>Office Address: 301, "Akshar Stadia" Opp, Symphony House, B/H Armieda Cosmetic Center, Off S. G. Highway, Bodakdev, Ahmedabad 380059</p> <p>Email: chetanpatelcs@gmail.com</p> <p>Profile: Chetan Patel & Associates is an integrated firm providing services in corporate law. Firm is focusing on corporate laws advisory & compliances and financial solutions for corporates. Unit is peer reviewed firm registered as practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI).</p> <p>Mr. Chetan Patel has immense knowledge and</p>



	experience in dealing with matters relating to Company Law, RERA services NCLT appearance, Insolvency, Mergers/compromise/arrangement, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Listings and Capital Market Transactions.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Director
Shareholding if any in the Company.	Nil
Names of Listed entities in which the person holds directorship	NA