



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: 12th July, 2018

Dear Sir,

Sub: Outcome of Board Meeting and Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform your good Office that the Board of Directors of the Company in its Meeting held today have inter-alia transacted the following businesses :-

1. Mr. Jitendrakumar Ishvarlal Patel has been reappointed as Managing Director of the Company for a period of five year with effect from 1st July 2018.
2. Mr. Jashwantbhai Patel has been reappointed as Managing Director of the Company for a period of five year with effect from 1st July 2018.

The appointments are subject to the approval of shareholders which will be obtaining at ensuring Annual General Meeting.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in the enclosed annexure.

We request you to kindly take the above on record.

Thanking you,

Yours Faithfully,

For Tirupati Sarjan Limited


PATEL CHINTAN JITUBHAI
Wholetime Director
(DIN - 05161204)





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Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Details of Director: Mr. Jitendrakumar Ishvarlal Patel

Sr. No.	Requirements	Details
1	Reason for change	Mr. Jitendrakumar Ishvarlal Patel has been re-appointed as Managing Director of the Company for a period of five year with effect from 1 st July 2018.
2	Date of Appointment	The board of directors of the Company in their meeting held 12 th July, 2018 approved the re-appointment of Mr. Jitendrakumar Ishvarlal Patel as Managing Director of the Company. The tenure of the reappointment will be for a period of five years w.e.f 1 st July, 2018 which is subject of shareholders' approval in ensuring general meeting.
3	Brief Profile	Mr. Jitendrakumar Ishvarlal Patel having more than 30 years experienced of in the field of construction & Infrastructure.
4	Disclosure of Relationships between Directors	Mr. Jitendrabhai Patel is the Promoter of the Company and he is father of Mr. Chintan Patel - whole time director of the Company





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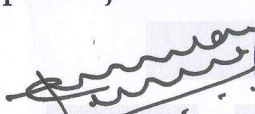
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Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015

Details of Director : Mr. Jashwantbhai Patel

Sr. No.	Requirements	Details
1	Reason for change	Mr. Jashwantbhai Patel has been re-appointed as Managing Director of the Company for a period of five year with effect from 1 st July 2018.
2	Date of Appointment	The board of directors of the Company in their meeting held 12 th July, 2018 approved the re-appointment of Mr. Jashwantbhai Patel as Managing Director of the Company. The tenure of the reappointment will be for a period of five years w.e.f 1 st July,2018 which is subject of shareholders' approval in ensuring general meeting.
3	Brief Profile	Mr. Jashwantbhai Patel having more than 33 years' experience of in the field of construction.
4	Disclosure of Relationships between Directors	Nil

For Tirupati Sarjan Limited


PATEL CHINTAN JITUBHAI
Wholtime Director
(DIN - 05161204)

