



Tirupati Sarjan Limited

To

Date: 13th August, 2022

BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Security Code: 531814

Dear Sir/Madam,

**Sub: Resignation of Independent Directors - Disclosure under Regulation 30 of the SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR
Regulations")**

This is to inform you that Mr. Dayabhai Lalludas Patel (DIN : 07283492), have resigned as Independent Directors of the Company, with effect from 13th August, 2022, for the reasons mentioned below and the same have been noted by the Board of Directors of the Company today at its meeting. that Mr. Dayabhai Lalludas Patel (DIN : 07283492), have also confirmed that there are no material reasons for their resignations, other than those mentioned below.

1	Name of the Independent Director	Mr. Dayabhai Lalludas Patel
2	Reason for resignation	Due to personal factors
3	Date of Cessation	13 th August, 2022

Kindly take the same on record.

Thank you.

For Tirupati Sarjan Ltd

Yash

Yash Nayak
Company Secretary

