

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

14th August, 2019

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

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

Dear Sir,

With reference Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that;

1. Mr. Chintan Jitubhai Patel and Mr. Ankit Rajesh Shah, Whole-Time Directors of the Company, vide letter dated 14th August 2019, tendered their resignation from the said position from the Company. The reason for his resignation is enclosed as Annexure-A.
2. Mr. Ajitkumar Devchandbhai Shah, Independent director vide letter dated 14th August 2019, tendered his resignation from an Independent Director of the Company. The reason for his resignation is enclosed as Annexure-A.
3. Approve Re-appointment of M/S. J. R. Patel & Associates, Cost Accountants (FRN - 000723) as the Cost Auditors of the Company for financial year 2019-20.
4. Approve appointment of MAAK & Associates, Chartered Accountant (FRN- 135024W) as a statutory auditor of the Company for term of five years, in place of M/s Sweta Patel & Associates., whose term shall be expired as a Statutory Auditors of the Company at the conclusion of forthcoming AGM of the Company. Brief profile of MAAK & Associates is enclosed as Annexure-A.

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Residential / Commercial / Warehouse / Resorts / Hotels / Government / International Projects



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5. Approve appointment of Mr. Kaushal Darji, as an Internal Auditor of the Company for the Financial Year 2019-20, pursuant to Section 138 of the Companies Act, 2013.

You are requested to take the same on record and oblige us.

CERTIFIED TRUE COPY

For, TIRUPATI SARJAN LIMITED

RUCHIRANUSMIKESHBHAI PATEL

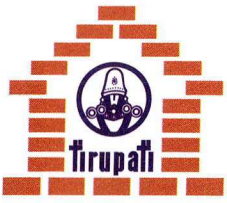
Whole time director

(DIN: 03185133)



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Annexure-A.

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

Mr. Chintan Jitubhai Patel

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for change	Resignation due to personal reasons.
2	Date and term of Appointment/Cessation	14 th August 2019
3	Brief Profile	N.A.
4	Disclosure of Relationship with Director	He is son of Mr. Jitendrakumar Ishvarlal Patel, Managing Director of the Company.

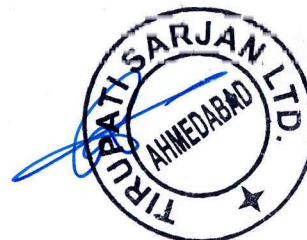
Mr. Ankit Rajesh Shah

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	Resignation due to personal reasons.
2	Date and term of Appointment/Cessation	14 th August 2019
3	Brief Profile	N.A.
4	Disclosure of Relationship with Director	He is son of Mr. Rajeshbhai Jaswantlal Shah, Director of the Company.

Mr. Ajitkumar Devchandbhai Shah

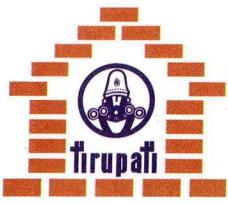
SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	Resignation due to personal reasons.
2	Date and term of Appointment/Cessation	14 th August 2019
3	Brief Profile	N.A.
4	Disclosure of Relationship with Director	N.A.

(The copy of Resignation and Confirmation under clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Ajitkumar Devchandbhai Shah is enclosed herewith for your information.)



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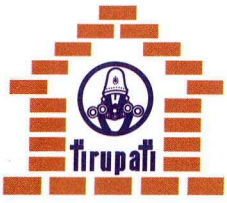
MAAK & Associates, Chartered Accountant - Statutory Auditor

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	<p>Pursuance to Section 139(2) of the Companies Act, 2013 the terms of appointment of the existing statutory auditor of the Company M/s Sweta Patel & Associates, Chartered Accountant shall be expired at forthcoming AGM.</p> <p>The board approved appointment of MAAK & Associates, Chartered Accountant (FRN- 135024W) as a statutory auditor in place of retiring auditor, subject to approval by shareholder at ensuring AGM.</p>
2	Date and term of Appointment/Cessation	5 years i.e holds office from the conclusion of forthcoming AGM till the conclusion of 29 th AGM of the Company.
3	Brief Profile	<p>M/s MAAK & Associates, having Firm Registration No.: FRN- 135024W and has a rich experience of 8 years' in providing professional Services in various Areas of Direct Tax, Statutory and Tax Audit, Corporate Advisory Service, Bank Audit, Management Consultancy, Corporate Law Matters and Due Diligence etc.</p> <p>The Head office of the firm is situated at C.G Road, Ahmedabad.</p>
4	Disclosure of Relationship with Director	NIL



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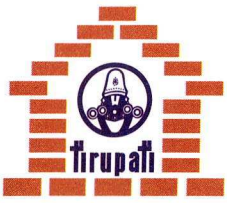
Mr. Kaushal Darji - Internal Auditor

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for Change	As term of existing internal auditor M/S. Jatin Patel & Associates has expired and as per recommendation made by Audit Committee of the Company, the board approved appointment of Mr. Kaushal Darji, as an Internal Auditor of the Company.
2	Date and term of Appointment/Cessation	For the Financial Year 2019-20
3	Brief Profile	Mr. Kaushal Darji is an inter chartered accountant and M.com by qualification. He has 4+ years' experience in Account, Taxation and GST. He has a good knowledge of accounting and audit.
4	Disclosure of Relationship with Director	N.A.



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14th August, 2019

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

Dear Sir,

Sub: Resignation of Independent Director 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. Ajitkumar Devchandbhai Shah, Independent Director of the Company has resigned from the Board of the Company with effect from 14th August, 2019 due to personal reasons.

The copy of Resignation Letter and Confirmation under clause 7B of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Mr. Ajitkumar Devchandbhai Shah is enclosed herewith for your information.

We request you to take the above on record.

Thanking you.

For, TIRUPATI SARJAN LIMITED


RUCHIR RAMESH CHANDRA PATEL

Whole time director
(DIN: 03185133)



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Date. 14.08.2019

To
The Board of Directors,
TIRUPATI SARJAN LIMITED
A,11,12,13 Satyamev Complex,
Opp. Gujarat High Court,
S.G. Highway,
Ahmedabad.

Sub: Resignation from Independent directorship of the Company.

Dear Sir,

I hereby tender my resignation from Independent director of the Company due to certain personal reasons. I hereby request the Board of Directors of the company to kindly accept my resignation w.e.f 14th August, 2019.

I am thankful to all the directors of the Company for given an opportunity to occupy such a big position in the Company and co-operation during my tenure.

In terms of the provisions of clause 7B of Part A of Schedule m of SEBI Listing Obligations and Disclosure Requirements) Regulations 2015, I undersigned, an Independent Director of the Company hereby confirm that I have resigned from the Board of the Company due to personal reasons. I further confirm that there is no other material reason for my resignation other than stated above.

I request to board to comply with all legal formalities associated with my resignation including ROC form filling and any other required compliances.

Thanking You,



Ajitkumar Devchandbhai Shah

