



Date: 30th September, 2025

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001**

Scrip Code: 531814: ISIN: INE297J01023

Dear Sir/Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Jayraj Purushottamdas Mehta (DIN: 07283499) ceased to be Independent Directors of the Company upon completion of his second term of 5 (Five) consecutive years on September 29, 2025. The Board of Directors of the Company has taken note of cessation and reconstituted the composition of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee at its meeting held on Tuesday 5th August, 2025, which will be effective from September, 30 2025.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 enclosed herewith as Annexure-A.

The composition of reconstituted Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee is also enclosed herewith as Annexure-B.

Kindly take the above intimation on record.



Thanking you,

Yours sincerely,

Yours faithfully,

For Tirupati Sarjan Limited

Ruchir Rushikeshbhai Patel

Whole Time Director

DIN: 03185133

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone : 079 - 4891 3751 **Email :** info@tirupatisarjan.com **Website :** www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091



Annexure-A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr.	Particulars	Jayraj Purushottamdas Mehta
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Jayraj Purushottamdas Mehta (DIN: 07283499) ceased to be an Independent Director of the Company on September 29, 2025 upon of his second term of 5 (Five) consecutive years.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment	September 29, 2025
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

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Annexure-B

1. Audit Committee:

The Audit Committee be and is hereby reconstituted in compliance with the requirements of the Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 177 of the Companies Act 2013 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, including any modification or re-enactment thereof for the time being in force, as under, which will be effective from September, 30 2025:

Sr. No.	Name of Director	Category	Status
1	Ms. Shivangi Hitendrakumar Gor	Independent Director	Chairperson
2	Mr. Pratikkumar Patel	Independent Director	Member
3	Mr. Jaydeep Dahyabhai Prajapati	Independent Director	Member

The Company Secretary of the Company shall act as the secretary of the committee.

2. Nomination & Remuneration Committee:

The Nomination & Remuneration Committee be and is hereby reconstituted in compliance with the requirements of the Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 178 of the Companies Act 2013 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, including any modification or re-enactment thereof for the time being in force, as under, which will be effective from September, 30 2025:

Sr. No.	Name of Director	Category	Status
1	Ms. Shivangi Hitendrakumar Gor	Independent Director	Chairperson
2	Mr. Pratikkumar Patel	Independent Director	Member
3	Mr. Jaydeep Dahyabhai Prajapati	Independent Director	Member

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3. Stakeholders Relationship Committee:

The Stakeholders Relationship Committee be and is hereby reconstituted in compliance with the requirements of the Regulation 20 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 178 of the Companies Act 2013 read with Rules made thereunder and other applicable provisions of the Companies Act, 2013, including any modification or re-enactment thereof for the time being in force, as under, which will be effective from September, 30 2025:

Sr. No.	Name of Director	Category	Status
1	Ms. Shivangi Hitendrakumar Gor	Independent Director	Chairperson
2	Mr. Pratikkumar Patel	Independent Director	Member
3	Mr. Ruchir Rushikeshbhai Patel	Executive Director	Member