



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

Date: 22nd September, 2017

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer of the Company

With reference to the above captioned subject, kindly note that the company has appointed Mr. Vijay Dipakbhai Thakkar, an associate member of the Institute of Company Secretaries of India, as Company Secretary of the company pursuant to section 203 of the Companies Act, 2013 w. e. f. 28th August, 2017 in the Board Meeting of the company held on 31st August, 2017 on Thursday at 3.30 pm at its registered office.

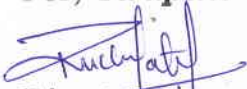
Mr. Vijay Dipakbhai Thakkar has also been appointed as the Compliance Officer of the Company pursuant to Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the same board meeting.

You are requested to take note of the same and make necessary changes in your records.

Thanking you.

Yours faithfully,

For, **Tirupati Sarjan Limited**


Director

Building Reputation with Performance in

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