



Date: 28.08.2024

To

BSE Limited

Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

BSE Scrip Code: 531814

Sub: Re-appointment of Independent Directors for a second term of 5 years

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held today, Wednesday, August 28, 2024, based on the recommendation of the Nomination and Remuneration Committee, and subject to the approval of the shareholders of the Company, Re-appointment of Mr. Pratikkumar Narendrabhai Patel (DIN 08856917) as an Independent Director for a second term of five years, i.e., from September 1, 2025, to August 31, 2030.

Mr. Pratikkumar Narendrabhai Patel and have confirmed that he meets the criteria of 'Independence' under Section 149 of the Companies Act, 2013, and Regulation 17 of the Listing Regulations. Further, they have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

The disclosures required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above reappointments, are enclosed as **Annexure I** to this letter.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Yours truly,

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



For Tirupati Sarjan Limited

**JITENDRAKUMAR PATEL
MANAGING DIRECTOR
(DIN: 00262902)**

Encl: as above

Annexure I

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning the Re-appointment of Mr. Pratikkumar Narendrabhai Patel

S.NO	Particulars	Details
1.	Name	Pratikkumar Narendrabhai Patel (DIN: 08856917)
2.	Reason for change	Re-appointment of Mr. Pratikkumar Narendrabhai Patel as a Non – executive Independent Director
3.	Date of reappointment and term of re-appointment	Re-appointment as Non-Executive, Independent Director for a second term of 5 (five) years i.e. from 1st September 2025 to 31st August, 2030
4.	Brief profile	Mr. Pratikkumar Patel has immense knowledge of Real estate activities. He is actively engaged in the managing this Company since incorporation. He is not a member or chairman of any of the Committee of the Companies. He has more than 5 years of experience in business. He is playing a vital role in formulating financial strategies and effective implementation of the same.
5.	Disclosure of relationships between directors	Mr. Pratikkumar Patel is not related to any of the Directors of the Company.

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Tirupati Sarjan Limited

6.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018-19	Mr. Pratikkumar Narendrabhai Patel is not debarred from holding the office of Independent director by virtue of any SEBI order or any such authority.
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