



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,
Bombay Stock Exchange Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

DATE: 31st March, 2016

Dear Sir,

Sub: **Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Ref: Company Name: **Tirupati Sarjan Limited;** Company Code: **BSE: 531814**

The Board of Directors of the Company at their meeting held on 31st March, 2016 have approved/ noted the following:

Mr. AJITBHAI DEVCHANDBHAI SHAH (DIN - 02787569), B.Com., having 25 years of experience has been appointed as an Independent - Non Executive - Additional Director of the company w.e.f 31st March, 2016.

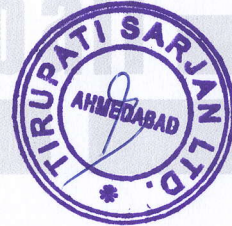
We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

Thanking you,

Yours Faithfully,

For Tirupati Sarjan Limited

Bilal A Topia
Company Secretary & Compliance Officer



Building Reputation with Performance in

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