



Date: 28.08.2024

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 531814

Sub: Recommendation of Re- Appointment of Statutory Auditors of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on August 28, 2024, on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the reappointment of **M/S. MAAK & Associates, Chartered Accountants as the Statutory Auditors** of the Company for further period of 5 years to hold the office from the conclusion of the 29th Annual General Meeting until the conclusion of the 34th Annual General Meeting on such terms and conditions as determined by the Board from time and time.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure I'.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For Tirupati Sarjan Limited

Jitendrakumar Patel
Managing Director
(DIN: 00262902)

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



Encl.: as above

Annexure-1

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015.

S.NO	Particular	Details
1.	Name of the Statutory Auditor	M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN- 135024W)
	Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
	Date of Re-Appointment	<p>Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 29th Annual General Meeting (AGM) of the Company scheduled on 28 September 2024.</p> <p>Re-appointment is for a period of 5 years commencing from the conclusion of 29th AGM till the conclusion of the 34th AGM of the Company, subject to the approval of the shareholders at the ensuing 29th AGM of the Company at such remuneration as may be determined by the Audit Committee and/or Board of Directors of the Company.</p>
	Brief Profile	<p>MAAK & Associates is an Ahmedabad based growing firm of CA's having firm registration number FRN No.135024W. The registered office of the firm is situated at 601-604, Ratanjali Square, Nr. Gloria Restaurant, Prahalad Nagar, Ahmedabad – 380015.</p> <p>The firm has a rich experience of 9 years in providing professional services in the</p>

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Tirupati Sarjan Limited

		<p>area of Direct Tax, Statutory and Tax Audits, Corporate Advisory Services, Bank Audits, Management Consultancy, Company Company Law Matters Matters and Due Diligence.</p> <p>The firm has Three Partners, along with a well experienced team including Chartered Accountants Pursuant, Management Graduates, Company Secretaries, Law Graduates etc.</p>
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