



# 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

## Bombay Stock Exchange Limited

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

DATE: 31<sup>st</sup> October, 2015

Dear Sir,

**Sub:** Intimation under Clause 30 of the Listing Agreement.

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

The Board of Directors of the Company at their meeting held on 31<sup>st</sup> October, 2015 have approved/ noted the following:

Mr. Chintan Jitubhai Patel B.E. (Civil), M.S. in Technology Management (U.S.A.) (DIN- 05161204), with 6 years of experience in construction has been appointed as an Additional Director of the company w.e.f 31<sup>st</sup> October, 2015.

We request you to kindly take the above on record as per the provisions of the Listing Agreement.

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