



Tirupati Sarjan Limited

Date: 02nd January 2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

Scrip Code: **531814**

Dear Sir/Madam,

Sub.: Intimation Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Change in Company Secretary & Compliance officer.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 2nd January 2024, Approved following Resolution:

Appointment of Mr. Arpit J. Vyas as the Company Secretary & Compliance Officer with immediate effect i.e., with effect from 2nd January 2024.

A brief profile of Mr. Arpit J. Vyas is enclosed as **Annexure A**.

Further, in terms of Regulation 30(5) of the SEBI LODR Regulations, please find below the contact details of the Company Secretary & Compliance Officer:

Name and designation	Contact Details
Mr. Arpit J. Vyas, Company Secretary & Compliance Officer.	Email- cs.tirupatisarjan@gmail.com Ph. No.: -9558810413

Kindly take the same on your records.

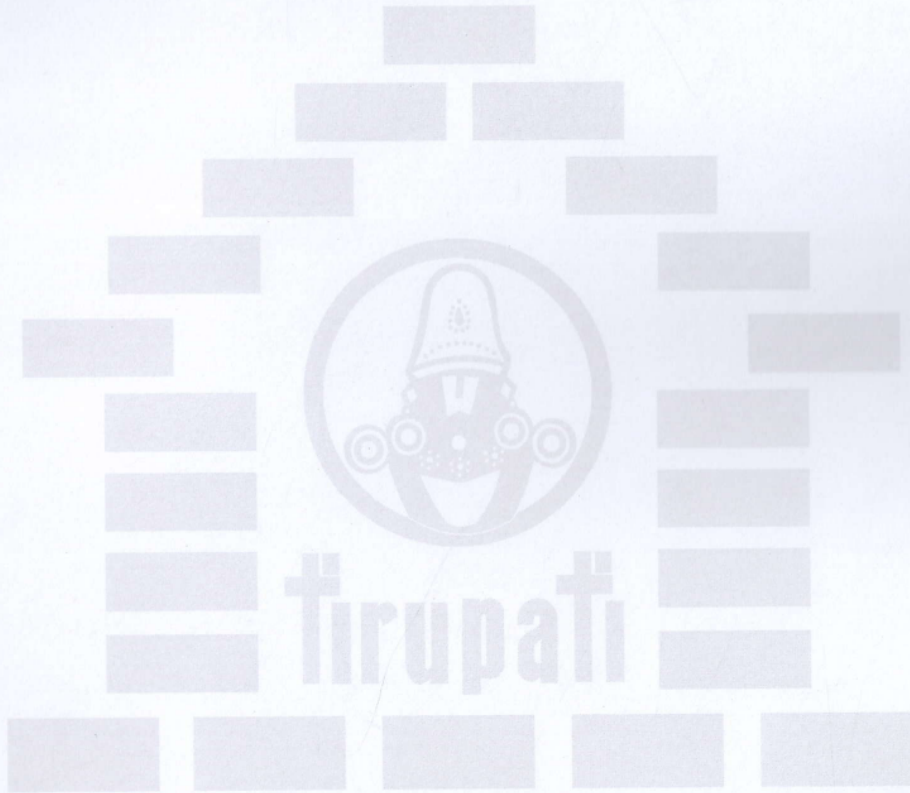


Tirupati Sarjan Limited

Yours faithfully,
For Tirupati Sarjan Limited

Ruchirkumar Digitally signed by
Rushikesh Ruchirkumar
Patel Rushikesh Patel
Date: 2024.01.02
15:36:30 +05'30'

Ruchir R. Patel
Whole Time Director
DIN: 03185133





Tirupati Sarjan Limited

ANNEXURE A:

BRIEF PROFILE OF MR. ARPIT J VYAS

Name	Mr. Arpit J. Vyas
Reason for change	Appointment
Date of appointment	2 nd January, 2024
Term of appointment	Appointment w.e.f. 2 nd January 2024, as Company Secretary and Compliance officer of the Company on terms and conditions as approved by the Board of Directors.
Brief profile (in case of appointment);	Mr. Arpit Vyas is an Associate member of the Institute of Company Secretaries of India. He Possesses good knowledge regarding corporate law, Secretarial Compliance, Insolvency and Bankruptcy, Intellectual Property rights, Capital, Commodities, and Derivative Market Operations.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A.