



Tirupati Sarjan Limited

Date: 02/01/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

Scrip Code: 531814

Dear Sir/Madam,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held today i.e. Tuesday 2nd January 2024, inter alia approved the following Resolution:

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

The disclosures under Regulation 30 of Listing Regulations in respect of above Item is being submitted to Stock exchange separately.

Kindly take the same on your records.

The Board Meeting Commenced at 3:00 P.M. and concluded at 3:30 P.M.

Yours faithfully,
For Tirupati Sarjan Limited

Ruchirkumar
Rushikesh Patel
Digitally signed by
Ruchirkumar Rushikesh
Patel
Date: 2024.01.02 15:35:13
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Ruchir R. Patel
Whole Time Director
DIN: 03185133