



Tirupati Sarjan Limited

Date: 06.11.2023

TO,
ASSISTANT GENERAL MANAGER
LISTING & COMPLIANCE
BSE LIMITED.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Scrip Code- 531814

Sub: Board Meeting for Financial results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, **November 10, 2023,**

- (1) To consider, approval of Un-audited standalone financial results for the quarter ended September 30, 2023.
- (2) To appoint Mr. DORIK ANILKUMAR PATEL (DIN 06578988) as an Additional Director cum Non-Executive & Independent Director.
- (3) To resign Mr. MILAP RAJENDRAKUMAR MODI (DIN 03075199) as Non-executive Director cum Independent Director.
- (4) To appoint Mrs. NEHA RAHUL JAIN as Whole Time Company Secretary cum Compliance officer of the company.

This intimation will also be published on the Company's website.

This is for your reference and records.

Thanking you,

Yours sincerely,

For TIRUPATI SARJAN LIMITED

RUCHIR RUSHIKESHBHAI PATEL (DIN 00262902)
COMPLIANCE OFFICER