



# Tirupati Sarjan Limited

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To,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001.

Date: 18<sup>th</sup> October, 2019

## Sub: - Outcome of Board Meeting

With reference to above and we are pleased to inform that meeting of the Board of Directors was held today inter alia considered the following business items:

1. Based on recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Ankit Rajesh Shah as an Additional Director in the category of Whole time Director for a period of 5 years w.e.f 18<sup>th</sup> October, 2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
2. The board of directors has accepted resignation, tendered by Mr. Rajeshbhai Jaswantlal Shah, Director of the Company from the close of business hours with immediate effect. Further the board appreciated the useful service rendered by Mr. Rajeshbhai Jaswantlal Shah as director during his tenures.
3. Considered and approved all other businesses as per agenda circulated.

The Meeting of Board commenced at 2.00 p.m. and concluded at 2.35 p.m.

You are requested to take note of the same.

Thanking you.

For, TIRUPATI SARJAN LIMITED,

JITENDRAKUMAR PATEL  
Managing Director  
(DIN: 00262902)

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