



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

18th October, 2019

To,
The Department of Corporate Services,
BSE Ltd.
P. J. Towers, Dalal Street,
Mumbai- 400 001
Security Code: 531814

Subject: Intimation under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Pursuant to Regulation 30 read with Schedule III read of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that Board of Directors of the Company at their meeting held today i.e. Friday, 18th October, 2019 has inter alia considered the following:

1. 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 18th October, 2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. His brief profile is enclosed as Annexure-A.
2. Mr. Rajeshbhai Jaswantlal Shah, Director of the Company, vide letter dated 18th October, 2019, tendered their resignation from the close of business hours from the said position from the Company. The reason for his resignation is enclosed as Annexure-A.

Kindly take the same on you records.

Thanking you.

For, TIRUPATI SARJAN LIMITED,

JITENDRAKUMAR PATEL
Managing Director
(DIN: 00262902)



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Annexure-A.

Details required pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Mr. Ankit Rajesh Shah

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for change	Appointment
2	Date and term of Appointment/Cessation	The board of directors of the Company in their meeting held 18 th October, 2019 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 18th October, 2019 subject to the approval of the Shareholders of the Company at the next Annual General Meeting.
3	Brief Profile	Mr. Ankit Rajesh Shah, did B.Tech (Civil) & M.S. in Construction Management (U.S.A). He has a 5 years' experience in the field of construction and Infrastructure. Moreover, Mr. Ankit Rajesh Shah, had also served our Company as a whole time director of the Company for a period of +5 years.
4	Disclosure of Relationship with Director	Mr. Ankit Rajesh Shah is son of Mr. Rajesh shah who is director of the Company.

Mr. Rajeshbhai Jaswantlal Shah

SR NO.	PARTICULAR	DISCLOSURE
1	Reason for change	Resignation due to personal reasons.
2	Date and term of Appointment/Cessation	18 th October, 2019
3	Brief Profile	N.A.
4	Disclosure of Relationship with Director	He is Father of Mr. Ankit Rajesh Shah, Director of the Company.

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