



Date: 25th June 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 of Resignation of Secretarial Auditor pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that M/s Maulik Bhavsar & Associates, Ahmedabad has resigned as the Secretarial Auditors of the Company for the Financial Year 2023-24 vide resignation letter dated 25th June 2024. In view of the same M/s Maulik Bhavsar & Associates is no longer associated as Secretarial Auditor of the Company for the financial year 2023-24.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are given in **Annexure A**.

Kindly take the same on your records.

Yours faithfully,
For Tirupati Sarjan Limited

Ruchir R Patel
Whole Time Director
DIN: 03185133

Regi. Office : A-11,12,13, Satyamev Complex, Opp. Gujarat Highcourt, S. G. Highway, Ahmedabad-380060, Gujarat.

Phone : 079 - 4891 3751 **Email :** info@tirupatisarjan.com **Website :** www.tirupatisarjan.com

CIN : L45100GJ1995PLC024091



ANNEXURE A:

**BRIEF PROFILE OF M/S MAULIK BHAVSAR AND ASSOCIATES, PRACTISING COMPANY SECRETARY
AS SECRETARIAL AUDITOR.**

Reason For Change Viz Appointment, Resignation, Removal, Death or Otherwise.	Resignation
Date Of Appointment / Cessation (As Applicable)	25.06.2024
Term of Appointment;	N.A.
Brief Profile	N.A.

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CIN : L45100GJ1995PLC024091



Maulik Bhavsar & Associates
Company Secretaries

+91 94285 99185
csmaulikbhavsar@gmail.com
www.csmaulikbhavsar.com

To,
The Board of Directors
Tirupati Sarjan Limited
Ahmedabad

Subject: - Resignation from the Secretarial Auditor of Tirupati Sarjan Limited

Dear Sir,

This is to inform you that due to my pre-occupation in other assignments, I am not in a position to devote my time to conduct the Secretarial Audit of your Company for the Financial Year 2023-2024.

Accordingly, I hereby tender my resignation as Secretarial Auditor of the company with the immediate effect.

Kindly acknowledge the receipt of same.

Yours Faithfully

For Maulik Bhavsar and Associates
Company Secretaries

MAULIK
ANILKUMAR
BHAVSAR

Digitally signed by
MAULIK ANILKUMAR
BHAVSAR
Date: 2024.06.25 12:42:51
+05'30'

CS Maulik Bhavsar
Proprietor

Date: 25-06-2024
Place: Ahmedabad

