



Date: 10/03/2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.

**SUB: INTIMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**REF.: SECURITY CODE: 531814; ISIN: INE297J01023**

Dear Sir/Madam,

The Board of Directors at its meeting held today i.e. 10<sup>th</sup> March, 2025 has appointed Ms. Ishali Desai (DIN: 10738484) as an Additional Directors (to be categorised as a Non-executive Independent Director) on the Board of the Company with effect from today i.e. 10/03/2025.

Disclosure required under SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in the enclosed **Annexure-A**.

Kindly take the same on records.

**For Tirupati Sarjan Limited**

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**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**

<b>Particulars</b>	<b>Details</b>
Name	Ms. Ishali Desai (DIN: 10738484)
Reason for change	Appointment to Comply with the requirements of Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Date of appointment/cessation (as applicable)	10/03/2025
Term of appointment	For the term of Five years from the date of appointment subject to approval of members at ensuing Annual General Meeting.
Brief profile (in case of appointment);	Ishali Desai has completed her Graduation in B.com, R T Tibrewal Commerce college and has good knowledge regarding Companies Act, 2013.
Disclosure of relationships between directors (in case of appointment of a director).	Not related to any other Director
Shareholding if any in the Company.	Nil
Names of Listed entities in which the person holds directorship	Nil
Person shall not debarred from holding the Office of Director pursuant to any order.	The Director confirms that he is not debarred from holding the office of Director pursuant to any SEBI order.

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