



**Date:** 03/07/2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400001

**Scrip Code: 531814**

**Dear Sir/Madam,**

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Reg: Change in Secretarial Auditor of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and Para A of Part A of Schedule III to the said Regulations we wish to inform you that the Board of Directors of the Company has at its meeting held today i.e. on 3<sup>rd</sup> July, 2024, Approved the Appointment of M/s. Chetan Patel and Associates, Practising Company Secretaries as Secretarial Auditor to Conduct Secretarial Audit of the Company for F.Y. 2023- 2024 and F.Y. 2024-2025.

A brief profile of M/s. Chetan Patel and Associates is enclosed as Annexure A.

Kindly take the same on your records.

Thanking You.  
Yours faithfully,  
**For Tirupati Sarjan Limited.**

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**RUCHIR R. PATEL**  
**WHOLETIME DIRECTOR**  
**DIN: 03185133**

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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



Tirupati Sarjan Limited

**ANNEXURE A:**

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

Reason For Change Viz Appointment, Resignation, Removal, Death or Otherwise.	Appointment: In accordance with the provisions of Section 204, of Companies Act.2013. the Company has appointed Secretarial Auditor for conducting the secretarial audit of the Company for the financial year 2023-24 and 2024-25
Date Of Appointment / Cessation (As Applicable)  Term of Appointment;	03.07.2024  M/s Chetan Patel & Associates, Company Secretaries is appointed as the Secretarial Auditor of the Company at Board Meeting of the Company held on Wednesday, July 03, 2024, to conduct the secretarial audit of the Company for the financial year 2023-24 and 2024-2025 at such remuneration as decided by the Board of Directors and M/s Chetan Patel Associates, mutually.
Brief Profile	Name of Auditor: M/S Chetan Patel & Associates  Office Address: 301, "Akshar Stadia" Opp, Symphony House, B/H Armieda Cosmetic Center, Off S. G. Highway, Bodakdev, Ahmedabad 380059  Email: <a href="mailto:chetanpatelcs@gmail.com">chetanpatelcs@gmail.com</a>  Profile: Chetan Patel & Associates is an integrated firm providing services in Corporate law. Firm is focusing on corporate laws advisory & compliances and financial solutions for corporates. Unit is peer reviewed firm registered as practicing company secretaries firm with the Institute of Company Secretaries of

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**Tirupati Sarjan Limited**

	<p>India (ICSI).</p> <p>Mr. Chetan Patel has immense knowledge and experience in dealing with matters relating to Company Law, RERA services NCLT appearance, Insolvency, Mergers/compromise/arrangement, Securities Laws, inbound and outbound Investment, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Listings and Capital Market Transactions.</p>
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