



**Date:** 10<sup>th</sup> March 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

**Scrip Code: 531814: ISIN: INE297J01023**

Dear Sir,

**Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Monday 10<sup>th</sup> March 2025, inter alia approved the following Resolutions:

1. Approval of appointment of Ms. Ishali Desai as the Additional Director (Category-Non-executive Independent Director) with immediate effect i.e., from 10<sup>th</sup> March 2025.

The disclosures under Regulation 30 of the Listing Regulations in respect of Item no. 1 is to be submitted to Stock exchange separately.

The Board Meeting Commenced at 3:30 P.M. and concluded at 03:45 P.M.

Kindly take the same on your records.

Yours faithfully,  
**For Tirupati Sarjan Limited**

**Ruchir R Patel**  
**Whole Time Director**  
**DIN: 03185133**