



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: 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 Wednesday 3rd July 2024, inter alia approved the following Resolution:

1. Approval of 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.

The disclosures under Regulation 30 of the Listing Regulations in respect of Item no. are being submitted to the Stock exchange separately.

The Board Meeting Commenced at 12:00 P.M. and concluded at 12:30 P.M.

Thanking You.

Yours faithfully,

For Tirupati Sarjan Limited.

RUCHIR R. PATEL
WHOLETIME 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