



Date: 15th August 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 Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reg: Intimation regarding resignation of independent director.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. DORIKKUMAR ANILKUMAR PATEL (DIN: 06578988) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 14th August, 2024.

The relevant details as required under Regulation 30 read with Schedule III – Para A (7B) of Part A of the SEBI Listing 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**.

The resignation letter received from Mr. DORIKKUMAR ANILKUMAR PATEL is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Dorikkumar Patel during his tenure as a Board Member with the Company.

Kindly take the same on your records.

Yours faithfully,
For Tirupati Sarjan Limited

Jitendra I. Patel
Managing Director
DIN: 00262902



ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Dorikkumar Anilkumar Patel has expressed his intention to resign as a non-executive independent director of the company with effect from i.e. 14 th August 2024.
2	Date of cessation	14 th August, 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors (in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Dorik Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date:14th August 2024

To,
The Board of Directors
Tirupati Sarjan Limited

Dear Sir,

Subject: Resignation from the post of Independent Director of the company

I Dorik A. Patel hereby tender my resignation as Independent Director of the Company with immediate effect due to other work commitments and unavoidable circumstances.

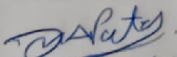
I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with immediate effect.

I hereby convey my sincere thanks to the Board of Directors of the Company for their Unstinted support and cooperation extended during my tenure as Independent Director.

Further, request you to arrange for filing the requisite forms with the Registrar of Companies, Gujarat and intimation to the stock exchanges (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,
Yours Faithfully,


14/08/2024.
Dorik A. Patel
Independent Director
DIN: 06578988