



Date: 02.10.2024

To,  
The Manager- Listing  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**BSE Scrip Code: 531814**

**Sub: Re- Appointment of Statutory Auditors of the Company.**

Dear Sir/Madam,

This is in furtherance to our intimation dated August 28, 2024, wherein we informed about the reappointment of M/S. MAAK & Associates, Chartered Accountants as the Statutory Auditors of the Company for further period of 5 Consecutive years, subject to the approval of the shareholders at the ensuing 29th Annual General Meeting ("AGM") of the Company.

We wish to inform you that the shareholders at the 29th AGM of the Company held on Saturday, September 28, 2024, have approved the appointment of M/S. MAAK & Associates, Chartered Accountants, as Statutory Auditors of the Company for a term of 5 (five) consecutive years, from the conclusion of the 29th AGM until the conclusion of the 34th AGM.

Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure. I'.

**\*Kindly note that the company has received the Scrutinizer report on 01.10.2024 wherein the appointment of Statutory Auditor has been ascertained.**

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

**For Tirupati Sarjan Limited**

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**Ruchir R. Patel**  
**Wholetime Director**

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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



(DIN: 03185133)

Encl.: as above

**Annexure-1**

**Disclosures as required under Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure. I'.**

S.NO	Particular	Details
1.	Name of the Statutory Auditor	M/S. MAAK & Associates, Chartered Accountant, Ahmedabad (FRN- 135024W)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment of the Statutory Auditors pursuant to completion of term allowed under Section 139 of the Companies Act, 2013.
3.	Date of Re-Appointment	Term – 5 Consecutive Years From the conclusion of the 29th AGM till the conclusion of 34th AGM.
4.	Brief Profile	MAAK & Associates is an Ahmedabad based growing firm of CA's having firm registration number FRN No.135024W.  The firm has a rich experience of 9 years in providing professional services in the area of Direct Tax, Statutory and Tax Audits, Corporate Advisory Services, Bank Audits, Management Consultancy, Company Law Matters and Due Diligence.  The firm has Three Partners, along with a well experienced team including Chartered Accountants Pursuant, Management Graduates, Company Secretaries, Law Graduates etc.

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