

Date : 01st September, 2026

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

BSE Scrip Code: 531814

Sub: Changes in Management – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that on the basis of recommendations of the Nomination and Remuneration Committee and subject to approval of the members of the Company at the ensuing 31st Annual General Meeting of the Company, the Board of Directors of the Company at their meeting held today, i.e. Tuesday, 01st September, 2026, inter alia, approved the following :

1. To re-appoint Director in place of Mr. Ruchir Rushikeshbhai Patel [DIN: 03185133], who retires by rotation and being eligible, offers himself for re-appointment.
2. To take note of Resignation of Mr. Jaydeep Dahyabhai Prajapati [DIN: 11121076], Independent Director of the Company w.e.f. 01st September, 2026.
3. To appoint Mr. Bharat Trivedi [DIN: 07820494], as Additional Director categorized as Independent Director of the Company.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure A**.

The resignation letter received from Mr. Jaydeep Dahyabhai Prajapati [DIN: 11121076] has been attached herewith as **Annexure B**.

Kindly take the same on your records.

Yours faithfully,

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



For, Tirupati Sarjan Limited

Ruchir Rushikeshbhai Patel
Whole Time Director
DIN: 03185133

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Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)	Information of such event(s)
		Mr. Ruchir Rushikeshbhai Patel [DIN: 03185133]	Mr. Jaydeep Dahyabhai Prajapati [DIN: 11121076]
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Ruchir Rushikeshbhai Patel [DIN: 03185133], director, who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders.	Resignation w.e.f. 01st September, 2026 due to pre-occupation in other activities.
2.	Date of Appointment /Cessation	Recommended the Reappointment at todays' meeting dated 01st September, 2026 as an Executive Director who retires by rotation and being eligible offers himself for reappointment subject to the approval of shareholders.	01 st September, 2026
3.	Brief profile (in case of appointment)	Mr. Ruchir Rushikeshbhai Patel is Civil Engineer B. Tech (Civil) & M.S. in Construction Management	Not Applicable



Tirupati Sarjan Limited

		(U.S.A) and Experience of over 16 years in the field of construction and infrastructure	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, as amended from time to time, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Details of events that need to be provided	Information of such event(s)
		Mr. Bharat Trivedi [DIN: 07820494]
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Bharat Trivedi [DIN: 07820494] as Additional Director, Categorized as Independent Director, subject to the approval of shareholders.
2.	Date of Appointment /Cessation	01 st September, 2026
3.	Brief profile (in case of appointment)	Mr. Bharat P. Trivedi is a member of the Institute of Company Secretaries of India. He holds a bachelor's degree in commerce & Law. He possesses good knowledge of Corporate Laws, Legal Compliance Matters and has over 37 years of Experience in Banking Sector.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN : L45100GJ1995PLC024091

Annexure-B

Date: 1st September 2026

To,
The Board of Directors
Tirupati Sarjan Limited
(CIN: L45100GJ1995PLC024091)
A-11/12/13, Satyamev Complex,
Opp. Gujarat High Court,
Sarkhej - Gandhinagar Hwy,
Gujarat 380060.

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

Dear Sir/Ma'am,

I Jaydeep Dahyabhai Prajapati (DIN: 11121076), Independent Director of the company, hereby tender my resignation as Independent Director of the Company w.e.f. 1st September 2026 due to pre-occupation in other activities.

I hereby request the Board of Directors of the Company to relieve myself from the duties of Independent Director of the Company with effect from closing of business hours of 1st September 2026.

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 exchange (BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking You,
Yours Faithfully,



Jaydeep Dahyabhai Prajapati
Independent Director
DIN: 11121076