



Date: 1st September 2026

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, this is to inform you that Mr. Jaydeep Dahyabhai Prajapati (DIN: 11121076) has tendered his resignation as Non-Executive and Independent Director of the Company with effect from close of business hours on 1st September, 2026.

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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are given in **Annexure A**.

The resignation letter received from Mr. Jaydeep Dahyabhai Prajapati (DIN: 11121076) is also enclosed.

Kindly take the same on your records.

Yours faithfully,
For Tirupati Sarjan Limited

Ruchir Rushikeshbhai Patel
Whole Time Director
DIN: 03185133



ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Jaydeep Dahyabhai Prajapati has expressed his intention to resign as a non-executive independent director of the company with effect from i.e. 1st September, 2026.
2	Date of cessation	1st September, 2026.
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. Jaydeep Dahyabhai Prajapati has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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