



**Tirupati Sarjan Limited**

Date: 1<sup>st</sup> September, 2020

To,  
Bombay Stock Exchange Limited

Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Subject: Notification under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference Schedule III read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that

1. Re appointment of the Mr. Jayashankar Panchanandadas Mohan (DIN: 07283499) and Mr. Dayabhai Vallubhai Patel (DIN: 07283492) as Non Executive & Independent Director w.e.f 30<sup>th</sup> September 2020 for a second term of five year based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company.

2. Appointment of Mrs. Pooja Sainath Shah (DIN: 08342943) as an Additional Director w.e.f 30<sup>th</sup> September 2020 for a second term of five year based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting.

3. Appointment of Mr. Mahesh Ramkrishna Mohan (DIN: 08342943) and Mr. Pratikkumar Mahesh Mohan (DIN: 08342943) as Non Executive & Independent Director for a second term of 5 years w.e.f. 01.09.2020 subject to the approval of the Shareholders of the Company at the forthcoming Annual General Meeting.

4. Continuation of the Directorship of Mr. Binodal Babulal Ghosh (DIN: 00133479), as Non Executive and Non Independent Director of the Company post attaining the Age of 75 subject to the approval of the shareholders of the Company at the forthcoming Annual General Meeting.

The meeting of Board commenced at 5.30 p.m. and concluded at 7.00 p.m.

It is requested to take note of the same and to inform members accordingly.

Yours faithfully,  
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Chairman of the Board

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Secretary

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Joint Secretary

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Company Secretary

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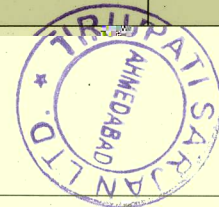
CIN : L28100GJ1995PLC024091



## Tirupati Sarjan Limited

Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

Particular	Mr. Jayrajbhai Purshottamdas Mehta (DIN: 07283499)	Mr. Dayabhai Lallubhai Patel (DIN: 07283492)	Mrs. Pooja Samip Shah (DIN 08842943)	Mr. Milap Rajendrakumar Modi (DIN 03075199)	Mr. Pratikkumar Patel (DIN 08856917)
Reason for change	Reappointment as an Non-Executive & Independent Director of the Company for a further period of 5 years w.e.f 30 <sup>th</sup> September 2020	Reappointment as an Non-Executive & Independent Director of the Company for a further period of 5 years w.e.f 30 <sup>th</sup> September 2020.	Appointment as Additional Director (Non-Executive, Independent woman director) for a period of 5 years w.e.f 1st September 2020.	Appointment as Additional Director (Non-Executive & Independent Director) for a period of 5 years w.e.f 1st September 2020.	Appointment as Additional Director (Non-Executive & Independent Director) for a period of 5 years w.e.f 1st September 2020.
Date and term of Appointment	The board of directors of the Company in their meeting held 1 <sup>st</sup> September 2020 approved the re-appointment of Mr. Jayrajbhai Purshottamdas Mehta (DIN: 07283499) as Non-Executive & Independent Director of the Company.	The board of directors of the Company in their meeting held 1st September 2020 approved the re-appointment of Mr. Dayabhai Lallubhai Patel (DIN: 07283492) as Non-Executive & Independent Director of the Company.	The board of directors of the Company in their meeting held 1st September 2020 approved the appointment of Mrs. Pooja Samip Shah (DIN 08842943) as Additional Director (Independent woman director, Non-Executive)	The board of directors of the Company in their meeting held 1st September 2020 approved the appointment of Mr. Milap Rajendrakumar Modi (DIN 03075199) as Additional Director (Non-Executive, Independent director) of the Company.	The board of directors of the Company in their meeting held 1st September 2020 approved the appointment of Mr. Pratikkumar Patel (DIN 08856917) as Additional Director (Non-Executive, Independent director) of the Company.
tenure/sanction	The tenure of reappointment will be for a period of five years w.e.f 30th September 2020 which is subject of shareholders' approval in ensuring general meeting.	The tenure of reappointment will be for a period of five years w.e.f 30th September 2020 which is subject of shareholders' approval in ensuring general meeting.	The tenure of the appointment will be for a period of five years w.e.f 1st September 2020 which is subject of shareholders' approval in ensuring general meeting.	The tenure of the appointment will be for a period of five years w.e.f 1st September 2020 which is subject of shareholders' approval in ensuring general meeting.	The tenure of the appointment will be for a period of five years w.e.f 1st September 2020 which is subject of shareholders' approval in ensuring general meeting.







## Tirupati Sarjan Limited

<b>Brief Profile</b>	Mr. Jayrajbhai Purshottamdas Mehta is diploma in Civil Engineering by qualification. He has worked as deputy engineer with Government of Gujarat and having more than 35+ years experienced of in the field of construction & Infrastructure. He has been on the Board of our Company since 2015.	Mr. Dayabhai Lallubhai Patel is Diploma in Electrical Engineering and Experience of 35 years in G.E.B. (Gujarat Electricity Board). He has been on the Board of our Company since 2015.	Mrs. Pooja Samip Shah having Experience of 5+ years as a Chartered Accountant. She has deep knowledge of RERA Act.	Mr. Milap Rajendrakumar Modi is MBA and MSC IT by qualification. He is director of "Krishna Multifarious Consultancy Private Limited" since 2010 and having more than 10+ experience in Management and administration matters.	Mr. Pratikkumar Patel is Bachelor of Engineering in Civil by qualification. and having more than 5 years experienced of in the field of construction & Infrastructure.
<b>Disclosure of Relationships between Directors</b>	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.	Not related to any Director of the Company.

The aforesaid Independent Directors are not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such authority.

