



Date: 06th June 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code: 531814: ISIN: INE297J01023

Dear Sir,

Sub: Outcome of board meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

With reference to the subject cited, this is to inform that the Board of Director of the Company at their meeting held on Friday 6th June 2025, inter alia approved the following Resolutions:

1. Approval of appointment of Mr. Jaydeep Prajapati as the Additional Director (Category-Non-executive Independent Director) with immediate effect i.e., from 6th June 2025.

The disclosures under Regulation 30 of the Listing Regulations in respect of Item no. 1 is to be submitted to Stock exchange separately.

The Board Meeting Commenced at 4:15 P.M. and concluded at 04:45 P.M.

Kindly take the same on your records.

Yours faithfully,
For Tirupati Sarjan Limited

Ruchir R Patel
Whole Time Director
DIN: 03185133