



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1

Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000

E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

TIRUSTA/SE/2020-21

30th Sept., 2020

Online filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI (MH) - 400001

Subject: Intimation pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015 for Appointment of Company Secretary, Compliance Officer & KMP of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Saloni Naidu (ACS: 59058) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board Meeting held on 30th September, 2020 w.e.f. 1st October, 2020.

The brief particulars of the Compliance officer are as under:

1. Name : CS Saloni Naidu
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of appointment : 1st October, 2020.
4. Email ID : tirupati@tirupatistarch.com
5. Contact No. : 0731-2405001

We further submit a copy of the Board Resolution dated 30th September, 2020 & brief profile for her appointment as Company Secretary & Compliance Officer.

You are requested to please make necessary corrections in the Contact Details of the Company at the website of the BSE.

For, TIRUPATI STARCH & CHEMICALS LIMITED



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

*Encl.: Certified copy of the Board Resolution
Brief Profile of Saloni Naidu as CS, Compliance Officer & KMP*

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Date: 30th Sept., 2020

TIRUSTA/HR-CS/2020

Online filing at www.listing.bseindia.com

To,
CS SALONI NAIDU
ACS: 59058
19, Pragati Nagar,
Near Rajendra Nagar
Indore (M.P.)

SUB.: APPOINTMENT AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Ma'am,

We are pleased to inform you that the Board of Directors of the Company has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 01st October, 2020.

You are requested to confirm your acceptance for our further needful and records.

Thanking You

For, TIRUPATI STARCH & CHEMICALS LIMITED



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351



I accept the Appointment and agree to join my duties w.e.f. 01st October, 2020 and authorize the Management and Practicing Company Secretary to file Form MGT-14 and DIR-12 to the Registrar of Companies to that effect.



SALONI NAIDU
COMPANY SECRETARY
M. No.: A59058

CIN No. : L15321 MP 1985 PLC003181 • website : www.tirupatistarch.com



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CERTIFIED COPY OF BOARD RESOLUTION PASSED AT THE 04/2020-21 MEETING OF THE BOARD OF DIRECTORS OF TIRUPATI STARCH & CHEMICALS LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD ON WEDNESDAY, THE 30TH SEPTEMBER, 2020 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FIRST FLOOR, SHREERAM CHAMBERS, 12-AGRAWAL NAGAR, MAIN ROAD, INDORE (M.P.) 452001 AND CONCLUDED AT 07:00 P.M.

APPROVAL FOR THE APPOINTMENT OF CS SALONI NAIDU AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP w.e.f 1ST OCTOBER, 2020:

The Chairman informed the Board that in view of the acceptance of resignation tendered by CS Priyanka Sengar, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfil the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Saloni Naidu as the Company Secretary, Compliance Officer and KMP of the company, as recommended by the Nomination and Remuneration Committee at their meeting held on 30th September, 2020 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

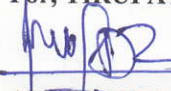
“RESOLVED THAT pursuant to the provisions of Section 203(l) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Saloni Naidu (ACS: 59058) as a Company Secretary and KMP of the Company with effect from 1st October, 2020 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.”

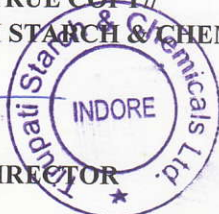
“RESOLVED FURTHER THAT pursuant to the Regulation 6 (1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Saloni Naidu, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.”

“RESOLVED FURTHER THAT Mr. Amit Modi, the Managing Director and/or Practicing Company Secretary of the Company be and is hereby authorized to file form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signatures and also be requested to certify and upload the said form with the ROC for and on behalf of the Company.

//CERTIFIED TRUE COPY//

For, TIRUPATI STARCH & CHEMICALS LIMITED


AMIT MODI
MANAGING DIRECTOR
DIN: 03124351



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