



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

13th June, 2022

TIRUSTA/SE/2022-2023

To,
The Manager,
Dept. of Corporate Services – CRD
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011.

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Resignation of Company Secretary & Compliance Officer of the Company.

Dear Sir,

This is in reference to the above captioned subject, please be informed that Ms. Saloni Naidu (Membership No.: A59058) has tendered her Resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. Saturday, 25th June, 2022 due to some personal reasons. Her Last working day in Tirupati Starch & Chemicals Limited (“Our Company”) will be 25th June, 2022.

The Company/Board of Directors has accepted her resignation and she will be relieved from her responsibilities w.e.f. 25th June, 2022.

We request you to please take the above information on your record.

**Thanking You,
Yours Faithfully,**

For, **TIRUPATI STARCH & CHEMICALS LTD**

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351