

# *Tirupati Starch & Chemicals Ltd.*

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> 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

25<sup>th</sup> 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 & our letter dated 13<sup>th</sup> June, 2022, we would like to inform you 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, 25<sup>th</sup> June, 2022 due to some personal reasons. Her Last working day in Tirupati Starch & Chemicals Limited (“Our Company”) is Saturday, 25<sup>th</sup> June, 2022.

The Board of Directors has accepted her resignation and she is relieved from her duties & responsibilities with effect from today i.e. Saturday, 25<sup>th</sup> 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

**Encl: Resignation Letter received from Ms. Saloni Naidu.**

**CS SALONI NAIDU**  
**19-PRAGATI NAGAR, INDORE (M.P.)**

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**Date: 25<sup>th</sup> May, 2022**

To,  
Mr. Amit Modi  
Managing Director  
Tirupati Starch & Chemicals Limited  
First Floor, Shreeram Chambers  
12-Agrawal Nagar, Main Road  
Indore-452001(M.P.)

**Sub: Resignation from the post of Company Secretary & Compliance Officer of Tirupati Starch & Chemicals Limited w.e.f. Saturday, 25<sup>th</sup> June, 2022.**

Dear Sir,

This is in reference to above captioned subject; Due to some personal reasons, I am hereby tendering my official Resignation from the post of Company Secretary & Compliance Officer of Tirupati Starch & Chemicals Limited w.e.f. Saturday, 25<sup>th</sup> June, 2022.

I shall be serving one month notice period from today i.e. from 25<sup>th</sup> May, 2022 till 25<sup>th</sup> June, 2022. My Last working day with Tirupati Starch & Chemicals Limited will be Saturday, 25<sup>th</sup> June, 2022.

Further, I shall give full dedication to all my duties during my notice period.

Please provide your written acceptance on the same.

**Thanking You,**  
**Yours Faithfully,**

  
25/05/2022

**CS SALONI NAIDU**

**M.NO.: A59058**

**ECSIN: EA059058B000126609**

**For Tirupati Starch & Chemicals Ltd.**

  
**Managing Director**