



Tirupati Starch & Chemicals Ltd.

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

Phones : 2405001-2-3, 4905001, 4905002 E-mail : tirupati@tirupatistarch.com

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

LETTER OF APPOINTMENT

Dated: 29/08/2022

To,
Shri Sandeep Agrawal
35 M.G. Road, Sanavad, Khargone, MP 451111

SUB: APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY

I am pleased to confirm that Members of the Company vide postal ballot dated 29/08/2022 has appointed your good self as Independent Director on the Board of the Company w.e.f. date of allotment of DIN i.e 22/06/2022 and registration under The Indian Institute of Corporate Affairs (IICA) i.e 07/07/2022 .

Outside Interests Including Directorships

It is accepted and acknowledged that you may have business interests other than those of the Company. You will disclose your concern or interest u/s 184 in any company or companies or bodies corporate (including shareholding interest), firms or other association of individuals, by giving a notice in writing in Form MBP-1. The interests register is tabled at each Board meeting. Please ensure that the Company is kept informed of any changes to your interests so that the interests register can be maintained up to date.

Any director is, while holding office, at liberty to accept other board appointments so long as the appointment is not in conflict with the Company's business and does not materially interfere with their performance as a director of the Company. All other appointments must first be discussed with the Chairman before being accepted.

Confidentiality

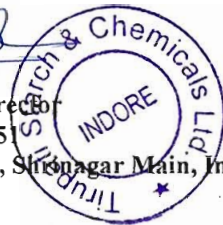
All information acquired during your appointment is confidential to the Company and should not be disclosed either during your appointment or on/ after cessation (by whatever means) to third parties except as permitted by law and with prior clearance from the Company.

We look forward to your association with us.

Yours sincerely,

For, Tirupati Starch & Chemicals Limited


Amit Modi
Managing director
DIN: 03124351
Address: 244, Shree Nagar Main, Indore (M.P.)





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LETTER OF APPOINTMENT

Dated: 29/08/2022

To,
Shri Babu Lal Mangal
172 Gumasta Nagar, Sukhniwas Road, Indore MP 452009

SUB: APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY

I am pleased to confirm that Members of the Company vide postal ballot dated 29/08/2022 has appointed your good self as Independent Director on the Board of the Company w.e.f. date of allotment of DIN i.e 21/06/2022 and registration under The Indian Institute of Corporate Affairs (IICA) i.e 07/07/2022 .

Outside Interests Including Directorships

It is accepted and acknowledged that you may have business interests other than those of the Company. You will disclose your concern or interest u/s 184 in any company or companies or bodies corporate (including shareholding interest), firms or other association of individuals, by giving a notice in writing in Form MBP-1. The interests register is tabled at each Board meeting. Please ensure that the Company is kept informed of any changes to your interests so that the interests register can be maintained up to date.

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LETTER OF APPOINTMENT

Dated: 29/08/2022

To,
Shri Yashwant Nandecha
102 Vinit Appartment New Agrawal Nagar Indore, MP 452001 IN

SUB: APPOINTMENT AS AN INDEPENDENT DIRECTOR OF THE COMPANY

I am pleased to confirm that Members of the Company vide postal ballot dated 29/08/2022 has appointed your good self as Independent Director on the Board of the Company w.e.f. date of allotment of DIN i.e 21/06/2022 and registration under The Indian Institute of Corporate Affairs (IICA) i.e 07/07/2022 .

Outside Interests Including Directorships

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