



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

07th October 2022

TIRUSTA/SE/2022-23

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai - 400 001,

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

Subject: Outcome of the Board Meeting of the Company held on Friday, 07th day of October 2022.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on Friday, 07th day of October 2022 at the Registered Office of the Company at First Floor, Shreeram Chambers, 12-Agrawal Nagar, Main Road, Indore (M.P.) 452001 at 3.30 P.M, the Board of Directors appointed Ms. Purnima Nagpal, an associate member of Institute of Company Secretaries of India, having Membership No. A51898, as the Company Secretary and Compliance Officer of the Company, with effect from 08th October 2022. The meeting concluded at 04:30 pm.

The details as required under Regulation 30 of the Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed here as Annexure-A.

You are requested to please take the same on record.

Thanking you.

Yours Faithfully,
FOR TIRUPATI STARCH & CHEMICALS LIMITED

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351
Address: 244, Shrinagar Main,
Indore (M.P.), 452001

Enclosure: Annexure-A



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Annexure-A

DETAILS REQUIRED UNDER REGULATION 30 OF LISTING REGULATIONS READ ALONG WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

S.No	Particulars	Details
1	Reason for change	Appointment
2	Date of appointment & term of appointment	Ms. Purnima Nagpal has been appointed as Company Secretary of the Company with effect from 08 th October 2022.
3	Brief Profile	Ms. Purnima Nagpal is an associate member of Institute of Company Secretaries of India, having membership no. A51898. She has overall work experience of approximately 4 years including 1.5 years of experience in listed entity.
4	Disclosure of Relationship between Directors	Not Applicable

FOR TIRUPATI STARCH & CHEMICALS LIMITED

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MANAGING DIRECTOR
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