



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

25th September 2023

TIRUSTA/SE/2023-24

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to the intimation regarding cessation of Company Secretary filed on 02/09/2023, this is to inform you that in the meeting of the Board of Directors of the Company held on Monday, 25th day of September 2023 at the registered office of the Company at First Floor, Shreeram Chambers, 12-Agrawal Nagar, Main Road, Indore (M.P.) 452001 at 5:00 PM, the Board of Directors taken on note the resignation tendered by Ms. Purnima Nagpal w.e.f closure of business hours on 30-September-2023 and appointed Mrs. Ayushi Taunk, an associate member of Institute of Company Secretaries of India, having Membership No. A54236, as the Company Secretary and Compliance Officer of the Company, with effect from 01st October 2023. The meeting concluded at 06:30 pm.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13-July-2023 are provided in Annexure-I.

You are requested to please take the same on record.

**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	Mrs. Ayushi Taunk	Ms. Purnima Nagpal
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment	Resignation
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment	Date of Appointment: 25/09/2023 Effective Date: 01/10/2023	Date of Resignation: 01/09/2023 Effective Date: 30/09/2023
3	Brief Profile incase of appointment	Mrs. Ayushi Taunk is an associate member of Institute of Company Secretaries of India, having membership no. A54236. She has overall work experience of 6 years including 5 years of experience in listed entity and 1 year in a practicing Company Secretary Firm.	NA
4	Disclosure of Relationship between Directors	Not Applicable	Not Applicable

Date: 01/09/2023

To,
The Board of Directors,
Tirupati Starch & Chemicals Limited
Shree Ram Chambers, 12, Agrawal Nagar, Main Road, Indore, Madhya Pradesh,
452001

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir(s)/Ma'am(s),

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance officer of the Company due to some personal reasons.

I will serve the required notice period and my last working date will be 30th September 2023. I will be committed to ensuring a smooth transition during my notice period.

I would like to thank the Board of Directors and entire team of Tirupati for the constant support throughout my time here. I have genuinely enjoyed being a part of this organization.

I further request the Board of Directors to arrange to file necessary e-forms with the Office of Registrar of Companies, Gwalior.

Thanking you!

Regards

PURNIMA
NAGPAL
CS Purnima Nagpal

Digitally signed by
PURNIMA NAGPAL
Date: 2023.09.01
20:02:31 +05'30'