

Tirupati Starch & Chemicals Ltd.

Regd. Office: Shree Ram Chambers, Ist floor, 12 Agrawal Nagar, Main Road, INDORE - 1 Phones: 0731-2405001, 2405002, 4905001, 4905002 E-mail: tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar - 454 773 (M. P.)

Contact Details of Key Managerial Personnel

Contact Details of Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchange(s) under Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S. No. | Name | Designation | Email-ID | Contact Number |
|-----------|----------------------------|--|---|-------------------|
| 1 | Mr. Amit Modi | Managing Director | amit.modi@tirupatist arch.com | 0731- 4905001 |
| 2 | Mr. Rohit Mangal | Chief Financial Officer | rohitmangal@tirupati starch.com | 0731- 4905002 |
| 3 | Mr. Anurag Kumar Saxena | Company Secretary cum Compliance Officer | companysecretary@ti rupatistarch.com | 0731- 4905002 |

For Tirupati Starch & Chemicals Limited

Prakash Chand Bafna

(Chairman)

DIN: 00107070

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