



# Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1  
Phones: 0731-4905001, 4905002, E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

Works: Village-sejwaya, GhataBillod, Dist. Dhar (M.P.)

4<sup>th</sup> August, 2025

TIRUSTA/SE/2025-26

To,

The General Manager,  
Dept. of Corporate Services – CRD  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

**Reference:** Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

**Sub.:-** Corrigendum to the Outcome of Board Meeting held on 29<sup>th</sup> July, 2025

**Ref.:-** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

We refer to our letter dated 29<sup>th</sup> July, 2025 with the subject 'Outcome of the Board Meeting of the Company (Meeting No.: BM/04/2025-26) held on 29<sup>th</sup> July, 2025' submitted in terms of regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regards, we would like to inform that there has been an inadvertent typographical error, that is the effective date of change of designation of Mr. Ramdas Goyal (DIN:00150037) from Whole-time Director to Non-executive Director was incorrectly mentioned as 30.07.2025. The correct effective date of change of designation is 30.08.2025.

All other particulars and details remain unchanged. The Corrigendum shall be read with the outcome of Board Meeting dated 29<sup>th</sup> July, 2025. This Corrigendum is also available on Company's website [www.tirupatistarch.com](http://www.tirupatistarch.com)

*The Disclosures required under regulation 30 of listing regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 with correct date is attached as "Annexure-D" herewith.*

We request you to kindly take the above on record.

Thanking You.

Yours faithfully,

**For Tirupati Starch & Chemicals Limited**

**Anurag Kumar Saxena**  
(Company Secretary cum Compliance Officer)  
M.No.: F8115

Enclosure: Annexure –D



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## Annexure-D

**Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular no. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 regarding the change of designation of Mr. Ramdas Goyal (DIN:00150037) from Whole-time Director to Non-executive Director of the Company w.e.f. 30.08.2025 upon recommendation of Nomination and Remuneration Committee and subject to Members' approval at ensuing 39<sup>th</sup> Annual General Meeting of the Company, in supersession of resolution passed earlier by the Board in their Meeting held on 30.05.2025 for his re-appointment as Whole-time Director of Company for a further period of 3 (three) years w.e.f. 31.05.2025**

S. No	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Change of designation</b> of Mr. Ramdas Goyal (DIN:00150037) from Whole-time Director to Non-executive Director of the Company w.e.f. 30.08.2025 upon recommendation of Nomination and Remuneration Committee and subject to Members' approval at ensuing 39 <sup>th</sup> Annual General Meeting of the Company, in supersession of resolution passed earlier by the Board in their Meeting held on 30.05.2025 for his re-appointment as Whole-time Director of Company for a further period of 3 (three) years w.e.f. 31.05.2025
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Board in its meeting held on 29.07.2025 have approved the change in designation of Mr. Ramdas Goyal (DIN:00150037) as Non-executive Director w.e.f. 30.08.2025
3	Brief Profile	Mr. Ramdas Goyal (DIN: 00150037), born on February 22, 1947, holds a Master of Commerce (M.Com) and a Bachelor of Laws (LLB) degree. With over 40 years of experience in the manufacturing, marketing and sale of Maize Starch, Dextrose and other chemicals Mr. Ramdas Goyal is a highly accomplished businessman. He is one of the Founders/Promoters of the Company and has been a key figure since its inception on December 9, 1985. Having served as one of the first Directors of the Company, he has played a pivotal role in its continuous growth and success. Mr. Ramdas Goyal currently holds both Equity and Preference Shares in the Company. Mr Ramdas Goyal is a director/designated partner in the following other entities: <ul style="list-style-type: none"><li>• Tirupati Starch Charitable Foundation</li><li>• ParamAnanda Lifespace Developers LLP</li></ul>
4	Disclosure of relationships between directors	Mr. Ramdas Goyal is not related to any Director of the Company.
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Ramdas Goyal is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.