



# 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, Ghata Billod, Dist. Dhar (M.P.)

18<sup>th</sup> August 2025

TIRUSTA/SE/2025-26

To,

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

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

**Subject:** Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 \_ *Change in Management (Update)*

Dear Sir/Ma'am,

In continuation of our previous correspondence dtd. 29.07.2025 regarding disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 given for Board's recommendation for appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company at ensuing 39<sup>th</sup> Annual General Meeting of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2025, upon recommendation of Nomination and Remuneration Committee and subject to allotment of Director Identification Number (DIN) and registration under The Indian Institute of Corporate Affairs (IICA).

In this connection, we wish to inform that both prerequisites have now been fulfilled. Mr. Saransh Agrawal has been allotted a Director Identification Number (DIN) 11240010; and has successfully completed his registration with the Indian Institute of Corporate Affairs (IICA) on 18.08.2025.

In view of the completion of these formalities, his appointment shall be duly effective from 01.10.2025 for a first term of five (5) consecutive years, subject to the approval of the Shareholders at the ensuing 39<sup>th</sup> Annual General Meeting of the Company. The agenda item for his appointment is already been included in the Notice of 39<sup>th</sup> Annual General Meeting to be held on 29.08.2025.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, is annexed herewith as Annexure A.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

**For Tirupati Starch & Chemicals Limited**

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

Encl.: Annexure -A

CIN No.: L15321MP1985PLC003181 • website: [www.tirupatistarch.com](http://www.tirupatistarch.com)



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## Annexure-A

### 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

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<b>Appointment</b> of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company at ensuing 39th Annual General Meeting of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2025														
2	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	Appointment as a Non-executive Independent Director of the Company at ensuing 39 <sup>th</sup> Annual General Meeting, not liable to retire by rotation, for a first term of 5 (five) consecutive years from 01.10.2025 to 30.09.2030.														
3	Brief Profile	<table><tr><td>Name</td><td>Mr. Saransh Agrawal</td></tr><tr><td>DIN</td><td>11240010</td></tr><tr><td>Date of Birth</td><td>04/12/2000</td></tr><tr><td>Qualification</td><td><ul style="list-style-type: none"><li>Bachelors of Commerce (Taxation) from Gujrati Innovative College</li><li>CA (Inter)</li></ul></td></tr><tr><td>Experience</td><td>Experience in the field of Data Analysis and Project Management</td></tr><tr><td>Other Directorship</td><td>NIL</td></tr><tr><td>Disclosure</td><td>Mr. Saransh Agrawal is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 &amp; SEBI (LODR) Regulations 2015.</td></tr></table>	Name	Mr. Saransh Agrawal	DIN	11240010	Date of Birth	04/12/2000	Qualification	<ul style="list-style-type: none"><li>Bachelors of Commerce (Taxation) from Gujrati Innovative College</li><li>CA (Inter)</li></ul>	Experience	Experience in the field of Data Analysis and Project Management	Other Directorship	NIL	Disclosure	Mr. Saransh Agrawal is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.
Name	Mr. Saransh Agrawal															
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Experience	Experience in the field of Data Analysis and Project Management															
Other Directorship	NIL															
Disclosure	Mr. Saransh Agrawal is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.															
4	Disclosure of relationships between directors	No relationship with any Director of the Company.														
5	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Saransh Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority. He is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.														

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