



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

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

29th 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

Dear Sir/Ma'am,

With reference to subject cited above we wish to inform that due to tenure completion, M/s ABMS & Associates, Chartered Accountants, Indore retires as the Statutory Auditors of the Company from the conclusion of the 39th Annual General Meeting of the Company held today i.e. on Friday, 29th August, 2025 commenced at 1:00 P.M. (IST) and concluded at 1.30 P.M (IST).

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, we are submitting herewith required disclosures 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

Enclosure: Annexure – A



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Annexure-A

Details required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 regarding completion of tenure of M/s ABMS & Associates, Chartered Accountants, Indore as the Statutory Auditors of the Company from the conclusion of the 39th Annual General Meeting of the Company held today i.e. on Friday, 29th August, 2025; the meeting commenced at 1:00 P.M. (IST) and concluded at 1.30 P.M (IST).

Sl. No.	Particulars	Details
1	Name of the Auditor	M/s ABMS & Associates
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Tenure Completion of M/s ABMS & Associates, Chartered Accountants, Indore as the Statutory Auditors of the Company from the conclusion of the 39 th Annual General Meeting of the Company held today i.e. on Friday, 29 th August, 2025.
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	At the conclusion of the 39 th Annual General Meeting of the Company held today i.e. on Friday, 29 th August, 2025
4	Brief Profile (in case of appointment).	Not Applicable
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable