



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, GhataBillod, Dist. Dhar (M.P.)

30th 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

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

Dear Sir/Ma'am,

With the reference to subjected cited above, we hereby inform that the Members of the Company in their 39th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Friday, 29th August 2025 at 01:00 PM (IST) and concluded at 1.30 PM (IST) at Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001 have transacted and approved all the business with requisite majority as set forth in the AGM Notice.

In this connection, we are submitting herewith the continuous disclosure required under 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/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 Dated December 31, 2024 for the following agenda items interalia transacted and approved with requisite majority by the Members:

1. To appoint M/s Harish Khandelwal & Company, Chartered Accountants, Indore as the Statutory Auditors of the Company *as enclosed Annexure – A*
2. To confirm the re-appointment of Mr. Amit Modi (DIN:03124351) as Managing Director of the Company for the further period of 3 years w.e.f. 31.05.2025 *as enclosed Annexure – B*
3. To confirm the re-appointment of Mr. Prakash Chand Bafna (DIN: 00107070) as Whole-time Director of the Company for a further period of 3 years w.e.f. 31.05.2025 and approval for his appointment as Chairman of the Company also for the same term *as enclosed Annexure – C*
4. To confirm the re-appointment of Mr. Ramdas Goyal (DIN:00150037) as Whole-time Director of the Company for a further period commencing from 31.05.2025 till 29.08.2025 and approval for change of his designation as Non-executive Non Independent Director of the Company w.e.f. 30.08.2025 *as enclosed Annexure – D*
5. To confirm the appointment of Mrs. Arpita Garg (DIN: 11150564), as a Non-executive Independent Director of the Company for the first term of 5(five) consecutive years w.e.f. 15.06.2025 *as enclosed Annexure – E*
6. To approve the appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company *as enclosed Annexure – F*
7. To appoint M/s. P.S. Tripathi & Associates, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30 *as enclosed Annexure – G*

CINNo.: L15321MP1985PLC003181•website: www.tirupatistarch.com



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8. To approve the amendment in Incidental or Ancillary Object Clause-III(B) of Memorandum of Association of Company by insertion of Clause No. 43A after existing sub-clause (o) of Clause 43 regarding setting-up facilities for generation of power for captive consumption *as enclosed Annexure - H*

The voting results of the aforesaid resolutions in the prescribed format are separately intimated to you.

You are requested to please take the same on your record.

Thanking You.

For Tirupati Starch & Chemicals Limited

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

Enclosure: Annexures – A to H



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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 appointment of M/s Harish Khandelwal & Company, Chartered Accountants, Indore as the Statutory Auditors of the Company

Sl. No.	Particulars	Details
1	Name of the Auditor	M/s Harish Khandelwal & Company, Chartered Accountants, Indore
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	<p>The Statutory Auditors firm M/s ABMS & Associates, Chartered Accountants, Indore has been retired as the Statutory Auditors of the Company from the conclusion of the 39th Annual General Meeting of the Company held on 29.08.2025.</p> <p>Accordingly, Members has given their approval in the 39th Annual General Meeting held on 29.08.2025 for appointment of M/s Harish Khandelwal & Co., Chartered Accountants, Indore as the Statutory Auditors of the Company for a first term of 5 (five) consecutive years commencing from conclusion of the 39th Annual General Meeting till the conclusion of 44th Annual General Meeting to be held in the year 2030.</p>
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	<p>Appointed at the 39th Annual General Meeting held on 29.08.2025.</p> <p>Term of Appointment: First term of 5 (five) consecutive years commencing from conclusion of the 39th Annual General Meeting till the conclusion of 44th Annual General Meeting.</p>
4	Brief Profile (in case of appointment).	The firm was established by CA Harishankar Khandelwal as a proprietary concern in the year 1988 at Indore with name Harish Khandelwal & Co. Thereafter, CA Kirti Kumar Joshi, who has been working as Individual practitioner, joined the firm as partner in 2011. The firm gained its strength and expanded its horizons when young hardworking professionals joined the firm as partners. Currently the firm has 4 partners and more than 16 staff members. It's a leading audit firm rendering comprehensive professional services, which include Independent Audit & Assurance, Accounting and Corporate Support, Legal and secretarial support, Tax Consultancy, Tax Audit and Advice on Indirect Taxes. The firm always believes in quality of service by maintaining the standards and fully exploiting the advantages of technology and considers client relations as goodwill. Each member of firm is committed to be independent, as it helps them to service their client's needs in the most effective manner.
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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ANNEXURE-B

Disclosures under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 regarding Member's confirmation for re-appointment of Mr. Amit Modi (DIN:03124351) as Managing Director of the Company for the further period of 3 years w.e.f. 31.05.2025

S. No	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Members' confirmation for re-appointment of Mr. Amit Modi (DIN: 03124351) as Managing Director of the Company, for the further period of 3 years w.e.f. 31.05.2025
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members of the Company in their 39 th Annual General Meeting held on 29.08.2025 have confirmed the re-appointment of Mr. Amit Modi (DIN: 03124351) as Managing Director of the Company, for the further period of 3 years: <ul style="list-style-type: none">• Date of re-appointment: w.e.f. 31.05.2025• Date of Member's Confirmation: 29.08.2025• Appointment tenure till: 30.05.2028
3	Brief Profile	Mr. Amit Modi (DIN: 03124351), born on October 20, 1976, holds a Bachelor of Commerce (B.Com) degree and a Master of Business Administration (MBA). He further enhanced his academic credentials by completing Advance Diploma in Financial Planning, Banking, Portfolio Management and Hospitality. He possesses over 26 years of experience in the fields of Production, Marketing, Sales, Administration, Liasioning, and Human Resources. Mr. Amit Modi has served on the Board of the Company since December 10, 2014. A visionary entrepreneur, Mr. Amit Modi plays a crucial role in business planning, development and the overall management of the Company. He possesses extensive expertise in managing various aspects of a business and has been instrumental in driving the successful turnaround of the Company. As a Promoter Shareholder, he continues to contribute to the Company's growth. Mr. Amit Modi also serves as a director in the following other organizations: <ul style="list-style-type: none">• Tirupati Starch Charitable Foundation• Niya Global Private Limited
4	Disclosure of relationships between directors	Mr. Amit Modi 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. Amit Modi 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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ANNEXURE-C

Disclosures under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 regarding Members' confirmation for re-appointment of Mr. Prakash Chand Bafna (DIN: 00107070) as Whole-time Director of the Company for a further period of 3 years w.e.f. 31.05.2025 and approval for his appointment as Chairman of the Company also for the same term

S. No	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Members' confirmation for re-appointment of Mr. Prakash Chand Bafna (DIN: 00107070) as Whole-time Director of the Company for a further period of 3 years w.e.f. 31.05.2025 and approval for his appointment as Chairman of the Company also for the same term
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members of the Company in their 39 th Annual General Meeting held on 29.08.2025 have confirmed the re-appointment of Mr. Prakash Chand Bafna (DIN: 00107070) as Whole-time Director of the Company for a further period of 3 years w.e.f. 31.05.2025 and approval for his appointment as Chairman of the Company also for the same term: <ul style="list-style-type: none">• Date of re-appointment: w.e.f. 31.05.2025• Date of Member's Confirmation: 29.08.2025• Appointment tenure till: 30.05.2028
3	Brief Profile	Mr. Prakash Chand Bafna (DIN: 00107070), born on May 7, 1948, is a B.Sc. graduate with over 37years of industrial experience in trading. He has been serving the Company since June 3, 1987. One of the Promoters of the Company, Mr. Prakash Chand Bafna holds both Equity and Preference Shares. His extensive experience and contributions have played a key role in the Company's growth and development. Mr. Prakash Chand Bafna also holds directorship in the following organization: <ul style="list-style-type: none">• Tirupati Starch Charitable Foundation
4	Disclosure of relationships between directors	Mr. Prakash Chand Bafna 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. Prakash Chand Bafna 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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ANNEXURE- D

Disclosures under regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 regarding Members' confirmation for re-appointment of Mr. Ramdas Goyal (DIN:00150037) as Whole-time Director of the Company for a further period commencing from 31.05.2025 till 29.08.2025 and approval for change of his designation as Non-executive Non Independent Director of the Company w.e.f. 30.08.2025

S. No	Particulars	Information
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Members' confirmation for re-appointment of Mr. Ramdas Goyal (DIN:00150037) as Whole-time Director of the Company for a further period commencing from 31.05.2025 till 29.08.2025 and approval for change of his designation as Non-executive Non Independent Director of the Company w.e.f. 30.08.2025
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members of the Company in their 39 th Annual General Meeting held on 29.08.2025 have confirmed the re-appointment of Mr. Ramdas Goyal (DIN:00150037) as Whole-time Director of the Company for a further period commencing from 31.05.2025 till 29.08.2025 and approval for change of his designation as Non-executive Non Independent Director of the Company 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">• Tirupati Starch Charitable Foundation• ParamAnanda Lifespace Developers LLP
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. 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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Annexure-E

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 Members' confirmation for the appointment of Mrs. Arpita Garg (DIN: 11150564), as a Non-executive Independent Director of the Company for the first term of 5(five) consecutive years w.e.f. 15.06.2025

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mrs. Arpita Garg (DIN: 11150564) was appointed as an Additional Director w.e.f. 15.06.2025 under the category of Non Executive Independent Director of the Company by the Board in their meeting held on 10.06.2025. Further, Members’ confirmation was given for the appointment of Mrs. Arpita Garg (DIN: 11150564), as a Non-executive Independent Director of the Company for the first term of 5(five) consecutive years w.e.f. 15.06.2025.														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members of the Company in their 39 th Annual General Meeting held on 29.08.2025 have confirmed the appointment of Mrs. Arpita Garg (DIN: 11150564), as a Non-executive Independent Director of the Company for the first term of 5(five) consecutive years: Date of Appointment: w.e.f. 15.06.2025 Term of Appointment: First Term of 5 (five) consecutive years commencing from 15.06.2025														
3	Brief Profile	<table><tr><td>Name</td><td>Mrs. Arpita Garg</td></tr><tr><td>DIN</td><td>11150564</td></tr><tr><td>Date of Birth</td><td>03/10/1992</td></tr><tr><td>Qualification</td><td>M.Com &CA-IPCE Group-1 from ICAI</td></tr><tr><td>Experience</td><td>Experience in the field of Finance and Accounts</td></tr><tr><td>Other Directorship</td><td>NIL</td></tr><tr><td>Disclosure</td><td>Mrs. Arpita Garg is a commerce postgraduate (M.Com) from Vikram University, Ujjain and has completed CA-IPCE Group-1 from ICAI. With over 7 years of experience in finance and accounts, she is currently serving as Accounts Head at Innovative Dimensions, Indore. Her expertise includes GST, ITR, audit, accounting, book keeping and financial documentation such as BOQ, MOU, and estimates. She has prior experience with reputed CA firms in areas of audit assurance and taxation. Mrs. Arpita Garg has also completed specialized training in IT and communication from ICAI.</td></tr></table>	Name	Mrs. Arpita Garg	DIN	11150564	Date of Birth	03/10/1992	Qualification	M.Com &CA-IPCE Group-1 from ICAI	Experience	Experience in the field of Finance and Accounts	Other Directorship	NIL	Disclosure	Mrs. Arpita Garg is a commerce postgraduate (M.Com) from Vikram University, Ujjain and has completed CA-IPCE Group-1 from ICAI. With over 7 years of experience in finance and accounts, she is currently serving as Accounts Head at Innovative Dimensions, Indore. Her expertise includes GST, ITR, audit, accounting, book keeping and financial documentation such as BOQ, MOU, and estimates. She has prior experience with reputed CA firms in areas of audit assurance and taxation. Mrs. Arpita Garg has also completed specialized training in IT and communication from ICAI.
Name	Mrs. Arpita Garg															
DIN	11150564															
Date of Birth	03/10/1992															
Qualification	M.Com &CA-IPCE Group-1 from ICAI															
Experience	Experience in the field of Finance and Accounts															
Other Directorship	NIL															
Disclosure	Mrs. Arpita Garg is a commerce postgraduate (M.Com) from Vikram University, Ujjain and has completed CA-IPCE Group-1 from ICAI. With over 7 years of experience in finance and accounts, she is currently serving as Accounts Head at Innovative Dimensions, Indore. Her expertise includes GST, ITR, audit, accounting, book keeping and financial documentation such as BOQ, MOU, and estimates. She has prior experience with reputed CA firms in areas of audit assurance and taxation. Mrs. Arpita Garg has also completed specialized training in IT and communication from ICAI.															
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	She is not debarred from holding the office of Directorship pursuant to any SEBI order or any other such authority. She is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.														



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Annexure-F

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 Members' confirmation for the appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Members’ confirmation for the appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2025														
2	Date of appointment/ re-appointment /cessation (as applicable)& term of appointment/ re-appointment	The Members of the Company in their 39 th Annual General Meeting held on 29.08.2025 have confirmed the appointment of Mr. Saransh Agrawal as a Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2025: Date of Appointment: w.e.f. 01.10.2025 Term of Appointment: First Term of 5 (five) consecutive years commencing from 01.10.2025														
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">Bachelors of Commerce (Taxation) from Gujrati Innovative CollegeCA (Inter)</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 & 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">Bachelors of Commerce (Taxation) from Gujrati Innovative CollegeCA (Inter)	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															
DIN	11240010															
Date of Birth	04/12/2000															
Qualification	<ul style="list-style-type: none">Bachelors of Commerce (Taxation) from Gujrati Innovative CollegeCA (Inter)															
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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Annexure-G

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 Members' confirmation for the appointment M/s. P.S. Tripathi & Associates, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30

Sl. No.	Particulars	Details
1	Name of the Secretarial Auditor	M/s P.S. Tripathi & Associates, Practicing Company Secretaries, Indore
2	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Members' confirmation for the appointment M/s. P.S. Tripathi & Associates, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30, with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)
3	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	The Members of the Company in their 39 th Annual General Meeting held on 29.08.2025 have confirmed the appointment of M/s. P.S. Tripathi & Associates, Practicing Company Secretaries, Indore as Secretarial Auditors of the Company for a first term of 5(five) consecutive years i.e. from financial year 2025-26 to financial year 2029-30.
4	Brief Profile (in case of appointment).	<p>The Practicing Company Secretaries Firm M/s P.S. Tripathi & Associates, based at Indore (MP) is having two FCS Partners namely Mrs. Swati Tripathi B.Com., FCS and Mr. Pratik Tripathi B.Sc., ACA, FCS. And having CS and LLB qualified team of professional staff. Firm is providing professional services from more than 18 years and providing services and consultancy relating to Corporate Laws, Insolvency & Bankruptcy Code, Oppression Mismanagement matter, Secretarial Audit, Taxation, Corporate Planning and Restructuring, Merger -Amalgamation, FDI (FEMA), ROC, SEBI, Stock Exchange compliances, Corporate Legal Compliances, Appearance before ROC, Regional Director and National Company Law Tribunal etc.</p> <p>Presently, the Firm is providing professional services and corporate legal consultancy to more than 350 plus Companies including listed companies. Regularly handling cases relating to Oppression and Mismanagement and Insolvency before NCLT. They are also handled the Government Companies related assignment particularly Smart City Project of Indore, Ujjain, Gwalior, Satna and Sagar, Madhya Pradesh Venture Fund Limited and Madhya Pradesh Venture Fund Trust Limited. In the Penal of Madhya Pradesh Financial Corporation, State owned financial corporation for NCLT matters.</p>
5	Disclosure of relationships between Directors (in case of appointment of a director).	Not Applicable



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Annexure-H

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 Members' approval for the amendment in Incidental or Ancillary Object Clause-III(B) of Memorandum of Association of Company by insertion of Clause No. 43A after existing sub-clause (o) of Clause 43 regarding setting-up facilities for generation of power for captive consumption

Summary of proposed amendment in the Memorandum of Association (MOA) of Company

S. No.	Particulars of Amendment/Alteration
1.	<p>The Members of the Company in their 39th Annual General Meeting held on 29.08.2025 have approved the amendment in Incidental or Ancillary Object Clause-III(B) of Memorandum of Association of Company by insertion of Clause No. 43A after existing sub-clause (o) of Clause 43, regarding setting-up facilities for generation of power for captive consumption.</p> <p><u>Clause No. 43A:</u></p> <p><i>To set-up facilities for generation of power for captive consumption of the company whether from conventional sources such as thermal, hydel, nuclear or from non-conventional sources such as tide, wind, solar, geo-thermal etc. including operation/maintenance of facilities for generation and distribution of all forms of energy.</i></p>