



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.)

30th September, 2025

TIRUSTA/SE/2025-26

To,

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

Ref:- Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Sub:- Intimation regarding completion of tenure of Mr. Nitin Kumar Gupta, Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Nitin Kumar Gupta (DIN: 07260449) shall retire from the office of Independent Director of the Company with effect from end of the day of 30th September, 2025 on account of his successful completion of second consecutive term of 5 years as an Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Nitin Kumar Gupta during his association with the Company over the years.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed to this Letter 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.: As above

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com



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Annexure-A

Details as 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 Mr. Nitin Kumar Gupta as Independent Director of Company

Particulars	Details
Reason for Change viz appointment, Resignation, removal, death or otherwise	Mr. Nitin Kumar Gupta (DIN:07260449) shall retire from the office of Independent Director of the Company with effect from end of the day of 30 th September, 2025 on account of his successful completion of second consecutive term of 5 years as an Independent Director of the Company
Date of Appointment/re-appointment / cessation (as applicable) & term of appointment/re-appointment.	30 th day of September, 2025
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable