

Integrated Governance

TIRUPATI STARCH & CHEMICALS LIMITED

General information about company

Scrip code	524582
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE314D01011
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	true
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	true
Risk management committee	false
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	true
SCORE Registration ID	t00111
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)									
Whether the listed entity has a Regular Chairperson							true									
Whether Chairperson is related to MD or CEO							Disqualification of Directors under section 164 of the Companies Act, 2013									
Sr no.	Title(Mr/Ms)	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation
1	Mr	Prakash Chandra Bafna	00107070	Executive Director	Chairperson related to Promoter		false				Active	NA		03-06-1987	31-05-2025	
2	Mr	Amit Modi	03124351	Executive Director	Not Applicable	MD	false				Active	NA		10-12-2014	31-05-2025	
3	Mr	Ramesh Chandra Goyal	00293615	Executive Director	Not Applicable		false				Active	NA		01-04-1993	28-06-2024	
4	Mr	Yogesh Kumar Agrawal	00107150	Executive Director	Not Applicable		false				Active	NA		07-09-2017	03-09-2024	
5	Mr	Ramdas Goyal	00150037	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	29-08-2025	09-12-1985	30-08-2025	
6	Mrs	Pramila Jajodia	01586753	Non-Executive - Non Independent Director	Not Applicable		false				Active	Yes	30-09-2024	05-09-2003		
7	Mrs	Shashikala Mangal	00107187	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-01-2004		
8	Mr	Ramesh Agrawal	07599354	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-10-2016	01-10-2021	
9	Mr	Yashwant Jain Nandecha	09646541	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-07-2022		
10	Mr	Sandeep Agrawal	09648527	Non-Executive - Independent Director	Not Applicable		false				Active	NA		07-07-2022		
11	Mr	Akshat Garg	10780629	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-10-2024		
12	Mr	Sagar Jajodia	09582098	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-10-2024		
13	Mrs	Arpita Garg	11150564	Non-Executive - Independent Director	Not Applicable		false				Active	NA		15-06-2025		
14	Mr	Saransh Agrawal	11240010	Non-Executive - Independent Director	Not Applicable		false				Active	NA		01-10-2025		

Text Block

Textual Information(1)	Mr. Nitin Kumar Gupta (DIN: 07260449) retired from the office of Independent Director of Company with effect from end of the day of 30th day of September, 2025 on account of his successful completion of 2nd consecutive term of 5 years as an Independent Director of the Company. The Shareholders in their Annual General Meeting held on 29.08.2025 had approved the appointment of Mr. Saransh Agrawal (DIN: 11240010) as a Non-executive Independent Director of the Company w.e.f. 01.10.2025.
------------------------	---

Annexure I

II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Text Block

Textual Information(1)	The Board of Directors of the Company in its meeting held on November 14, 2025, had approved the reconstitution of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee. Mrs. Arpita Garg (DIN: 11150564) and Mr. Saransh Agrawal (DIN: 11240010) have been appointed as new Members in all such Board Committees.
------------------------	---

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10780629	Akshat Garg	Non-Executive - Independent Director	Chairperson	03-10-2024		
2	09582098	Sagar Jajodia	Non-Executive - Independent Director	Member	03-10-2024		
3	00107150	Yogesh Kumar Agrawal	Executive Director	Member	09-10-2017		
4	11150564	Arpita Garg	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(1)
5	11240010	Saransh Agrawal	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(2)

Text Block

Textual Information(1)	Became a Member of the Audit Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.
Textual Information(2)	Became a Member of the Audit Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10780629	Akshat Garg	Non-Executive - Independent Director	Chairperson	03-10-2024		
2	09582098	Sagar Jajodia	Non-Executive - Independent Director	Member	03-10-2024		
3	00107187	Shashikala Mangal	Non-Executive - Non Independent Director	Member	10-12-2014		
4	11150564	Arpita Garg	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(1)
5	11240010	Saransh Agrawal	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(2)

Text Block

Textual Information(1)	Became a Member of the Nomination and Remuneration Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.
Textual Information(2)	Became a Member of the Nomination and Remuneration Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09582098	Sagar Jajodia	Non-Executive - Independent Director	Chairperson	03-10-2024		
2	10780629	Akshat Garg	Non-Executive - Independent Director	Member	03-10-2024		
3	00107150	Yogesh Kumar Agrawal	Executive Director	Member	09-10-2017		
4	11150564	Arpita Garg	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(1)
5	11240010	Saransh Agrawal	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(2)

Text Block

Textual Information(1)	Became a Member of the Stakeholders Relationship Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.
Textual Information(2)	Became a Member of the Stakeholders Relationship Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.

Risk Management Committee

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00150037	Ramdas Goyal	Non-Executive - Non Independent Director	Chairperson	30-05-2022		
2	03124351	Amit Modi	Executive Director	Member	30-05-2022		
3	10780629	Akshat Garg	Non-Executive - Independent Director	Member	03-10-2024		
4	11150564	Arpita Garg	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(1)
5	11240010	Saransh Agrawal	Non-Executive - Independent Director	Member	14-11-2025		Textual Information(2)

Text Block

Textual Information(1)	Became a Member of the Corporate Social Responsibility Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.
Textual Information(2)	Became a Member of the Corporate Social Responsibility Committee following the reconstitution of such Committee by the Board in its meeting held on 14.11.2025.

Other Committee

Annexure I

III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	29-07-2025			true	14	13	7
2	14-11-2025	107		true	14	13	7

Annexure I

IV. Meeting of Committees Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	29-07-2025				true	3	3	2	0
2	Audit Committee	14-11-2025	107			true	3	2	2	0
3	Stakeholders Relationship Committee	05-09-2025				true	3	3	2	0
4	Stakeholders Relationship Committee	16-10-2025	40			true	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2025	28			true	3	2	2	0
6	Stakeholders Relationship Committee	24-11-2025	9			true	5	5	4	0
7	Stakeholders Relationship Committee	12-12-2025	17			true	5	4	3	0

Annexure I

V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Anurag Kumar Saxena
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	false	
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event
No records available		

Signatory Details

Name of signatory	Anurag Kumar Saxena
Designation of person	Company Secretary and Compliance Officer
Place	Indore
Date	09-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr.No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Tirupati Starch Charitable Foundation	05-04-2023	100.00%	0.00%	100.00%

Text Block

Textual
Information(1)

No such acquisition of Shares or Voting Rights in Unlisted Company/ies during the quarter ended on 31.12.2025.

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr.No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
No records available					

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr.No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	COMMR.OF CENTRAL EXCISE	08-10-2014	Regarding a demand of Rs. 934.36 Lakhs upto 31.03.2006 raised by Custom & Central Excise Department for wrong classification of Maize Starch Powder, the Civil Appeals filed by Commr. of Central Excise are pending with Hon'ble Supreme Court.	Pending before Hon'ble Supreme Court
2	Krishi Upaj Mandi Samiti, Dhar	25-03-2022	Regarding a demand of Mandi Fees/Nirashit Shulk, a Writ Appeal filed by Krishi Upaj Mandi Samiti, Dhar against Tirupati Starch & Chemicals Limited to set aside the order/s passed by Hon'ble High Court, Indore in favour of Tirupati Starch & Chemicals Limited, is pending before Hon'ble High Court of M.P., Bench at Indore.	Pending before Hon'ble High Court of M.P., Bench at Indore