



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.)

16th March, 2026

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,

This is to inform that pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Company's Policy for Determination of Materiality of Events or Information, the Board of Directors of the Company in its meeting held today i.e. on 16.03.2026 at the Registered Office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001 have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges as required under Regulation 30 of SEBI Listing Regulations w.e.f. 17.03.2026:

S. No.	Name	Designation	Email-ID	Contact Number
1	Mr. Amit Modi	Managing Director	amit.modi@tirupatistarch.com	0731-4905001
2	Mr. Rohit Mangal	Chief Financial Officer	rohitmangal@tirupatistarch.com	0731-4905002
3	Mr. Sourabh Vishnoi	Company Secretary cum Compliance Officer	companysecretary@tirupatistarch.com	0731-4905002

The aforesaid Board Meeting was commenced at 11.00 A.M. and concluded at 3.15 P.M.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Amit Modi
Managing Director
DIN: 03124351