



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.)

7th 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: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that CS. Mr. Anurag Kumar Saxena (FCS-8115) vide his letter dated 07.03.2026 has tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company to pursue carrier opportunity outside the Company with effect from closing of business hours of 16.03.2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with Resignation Letter, with respect to resignation of Company Secretary is enclosed as *Annexure A*.

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

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Amit Modi
Managing Director
DIN: 03124351

Enclosure: As above



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ANNEXURE-1

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	CS. Mr. Anurag Kumar Saxena (FCS-8115) has tendered his resignation from the post of Company Secretary cum Compliance Officer of the Company to pursue carrier opportunity outside the Company.
2	Date of appointment / cessation (as applicable) & term of appointment	CS. Mr. Anurag Kumar Saxena (FCS-8115) will be relieved from his responsibilities with effect from close of business hours of 16 th March 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

For Tirupati Starch & Chemicals Limited

Amit Modi
Managing Director
DIN: 03124351

To,
Shri Amit Modi
Managing Director
Tirupati Starch & Chemicals Limited
Shree Ram Chambers, 12-Agrawal Nagar,
Main Road, Indore, M.P., 452001

**Subject: Resignation from position of Company Secretary cum Compliance Officer of
Tirupati Starch & Chemicals Limited**

Respected Sir,

With due respect and humility, I hereby tender my resignation from the position of Company Secretary cum Compliance Officer of Tirupati Starch & Chemicals Limited (the "Company").

Due to pursue an alternate career opportunity outside the Organisation, I wish to gently step down from my responsibilities. I kindly request for acceptance of my resignation, with my last working day being 16.03.2026 (end of working hours).

I would like to express my sincere gratitude to the Company's Management and the Board Members for their constant support, guidance and encouragement during my tenure. The working environment has been extremely positive, and I have had the opportunity to learn many new things, both professionally and personally, for which I am truly thankful.

I place on record my special thanks to all the Board Members for their trust and co-operation throughout my association with the Company.

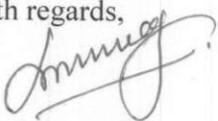
I assure that I shall extend my full co-operation for a smooth and proper handover of all duties and responsibilities, as may be required.

I humbly request to be relieved from my position of Company Secretary cum Compliance Officer of Company with effect from closing of working hours on 16.03.2026.

Once again, I thank the Company for the valuable opportunity and wish the Organization continued growth and success in the years ahead.

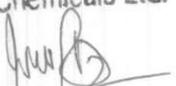
Thanking you

With regards,


CS. Anurag Kumar Saxena
Membership No.: F8115

Date: 07/03/2026

Accepted,
For Tirupati Starch & Chemicals Ltd.


Managing Director
07/03/26