



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.)

16th March 2026

TIRUSTA/SE/2025-26

To,

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

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

Sub.:-Outcome of the Board Meeting of the Company (Meeting No.: BM/07/2025-26) held on 16th March, 2026

Dear Sir/Ma'am,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of Board of Directors of Tirupati Starch & Chemicals Limited ("Company")(Meeting No.: BM/07/2025-26) held today i.e. on Monday, 16th March, 2026 at the Registered Office of the Company situated at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001, in which Board has *inter-alia* considered and transacted the following businesses:

- Considered and taken on record the resignation of CS. Mr. Anurag Kumar Saxena from the post of Company Secretary cum Compliance Officer of the Company w.e.f. closing of working hours on 16.03.2026.
- Considered and approved the appointment of CS. Mr. Sourabh Vishnoi as Company Secretary cum Compliance Officer of the Company w.e.f. 17.03.2026.
- Considered and authorized the Key Managerial Personnels for the purpose of determining materiality of an event or information for the purpose of making disclosure to the Stock Exchange under Regulation 30 of SEBI (LODR) Regulations, 2015.
- Other ancillary and routine businesses.

The aforesaid Board Meeting was commenced at **11:00 A.M.** and concluded at **3.15 P.M.**

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 is enclosed herewith as '**Annexure-A**'.

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

Enclosure: Annexure-A and Resignation Letter



Tirupati Starch & Chemicals Limited

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ANNEXURE-1

Details required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015, read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Details of Events that need to be provided as per Event	Particulars related to CS. Mr. Anurag Kumar Saxena	Particulars related to CS. Mr. Sourabh Vishnoi
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	<i>RESIGNATION</i> by CS. Mr. Anurag Kumar Saxena (FCS-8115) from the post of Company Secretary cum Compliance Officer of the Company due to pursuance of a career opportunity outside the Company	<i>APPOINTMENT</i> of CS. Mr. Sourabh Vishnoi (ACS-57433) as Company Secretary cum Compliance Officer of the Company
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ;	<ul style="list-style-type: none">• <i>Date of Resignation:</i> 07.03.2026• <i>Effective Date of Cessation:</i> Close of business hours of 16.03.2026	<ul style="list-style-type: none">• <i>Date of Appointment:</i> 16.03.2026• <i>Effective Date of Appointment:</i> 17.03.2026
3	Brief Profile (in case of appointment)	Not Applicable	CS. Mr. Sourabh Vishnoi is a Associate Member of Institute of Company Secretaries of India having Membership No. ACS-57433. He has more than 7 years post qualification work experience. He has work experience as Company Secretary cum Compliance Officer in M/s Anik Industries Limited (a NSE & BSE listed company) as Dy. Manager - Legal & Company Secretary and served as Head- Legal & Company Secretary in M/s Millennium Babycares Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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.

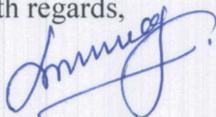
I assure that I shall extend my full co-operation for a smooth and proper handover of all duties and responsibilities, as may be required.

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