



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

TIRUSTA/SE/2026-27

Date: 15th May, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai- (MH) 400001 IN

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject: Outcome of the Board Meeting of the Company held on Friday 15th May 2026.

Dear Sir/Ma'am,

Pursuant to regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Tirupati Starch & Chemicals Limited (“Company”) at its meeting held today i.e. on **Friday, 15th May, 2026** at the Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001, have *inter-alia*, considered and approved the following matters:

1. Appointment of **Mr. Vipul Jajodia (DIN: 02994593)** as an Additional cum non-executive Independent Director of the Company for a first term of five consecutive years with effect from 15th May, 2026 on the recommendation of the Nomination and Remuneration Committee and subject to approval of Members in the ensuing General Meeting of the Company.

Pursuant to the information as required under Circular No. LIST/COMP/14/2018-19, issued by the BSE, we hereby inform that **Mr. Vipul Jajodia (DIN: 02994593)** is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority and therefore, he is not disqualified to be appointed as Independent Director of the Company.

2. This is to inform you that **Mr. Sagar Jajodia (DIN: 09582098)**, Non-Executive Independent Director of the Company has tendered his resignation from the post of Independent Directorship of Board and Chairmanship/Memberships of various committees of the Board w.e.f closing hours of 15th May, 2026, due to some personal reasons and unavoidable circumstances.

Mr. Sagar Jajodia further confirmed that there are no other material reasons for his resignation other than those mentioned above.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in ‘Annexure - A’.



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

3. Re-constitution of Audit Committee, Stakeholders' Relationship Committee and Nomination & Remuneration Committee.
4. Considered and approved the re-appointment of M/s Sunil Chandra Goyal & Co., Chartered Accountants, Indore as Internal Auditor of the Company for the Financial year 2026-27

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in 'Annexure - B'.

5. Other regular administrative business

The aforesaid Board Meeting was commenced at 04.00 PM and concluded at 05.20 PM.

You are requested to please take the same on record.

Thanking you,

**Yours sincerely,
For, Tirupati Starch & Chemicals Limited**

**Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
ACS: 57433**

Encl.:



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

Annexure-A

Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Mr. Sagar Jajodia (Resignation)	Mr. Vipul Jajodia (Appointment)														
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sagar Jajodia (DIN: 09582098) from the office of Non-executive Independent Director of the company due to personal/unavoidable circumstances and other professional commitments	Appointment of Mr. Vipul Jajodia as an Additional Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 15.05.2026, subject to registration under The Indian Institute of Corporate Affairs (IICA) and also subject to approval of Shareholders of the Company in the ensuing General Meeting of the Company														
2.	Date of Appointment/cessation & term of appointment	Date of Cessation: Effective from the closing hours 15 th May, 2026	Date of Appointment: w.e.f. 15.05.2026 (Subject to registration under The Indian Institute of Corporate Affairs (IICA) and also subject to approval of Shareholders of the Company in the ensuing General Meeting of the Company) Term of Appointment: First Term of 5 (five) consecutive years commencing from 15.05.2026														
3.	Brief Profile	Not Applicable	<table border="1"><tr><td>Name</td><td>Mr. Vipul Jajodia</td></tr><tr><td>DIN</td><td>02994593</td></tr><tr><td>Date of Birth</td><td>05/08/1979</td></tr><tr><td>Qualification</td><td>MBA Marketing</td></tr><tr><td>Experience</td><td>Experience in the field of Marketing, Trading and Building Materials/constructions</td></tr><tr><td>Other Directorship</td><td>NIL</td></tr><tr><td>Disclosure</td><td>Mr. Vipul Jajodia (DIN: 02994593) holds an MBA degree with specialization in Marketing. He has over 30 years of experience in marketing management, trading activities and the construction/building materials industry. He possesses strong business knowledge and practical industry expertise.</td></tr></table>	Name	Mr. Vipul Jajodia	DIN	02994593	Date of Birth	05/08/1979	Qualification	MBA Marketing	Experience	Experience in the field of Marketing, Trading and Building Materials/constructions	Other Directorship	NIL	Disclosure	Mr. Vipul Jajodia (DIN: 02994593) holds an MBA degree with specialization in Marketing. He has over 30 years of experience in marketing management, trading activities and the construction/building materials industry. He possesses strong business knowledge and practical industry expertise.
Name	Mr. Vipul Jajodia																
DIN	02994593																
Date of Birth	05/08/1979																
Qualification	MBA Marketing																
Experience	Experience in the field of Marketing, Trading and Building Materials/constructions																
Other Directorship	NIL																
Disclosure	Mr. Vipul Jajodia (DIN: 02994593) holds an MBA degree with specialization in Marketing. He has over 30 years of experience in marketing management, trading activities and the construction/building materials industry. He possesses strong business knowledge and practical industry expertise.																



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	No relationship with any Director of the Company
<u>Additional Information in case of resignation of Independent Director.</u>			
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed.	-
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As Enclosed.	-
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sagar Jajodia (DIN: 09582098), has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed herewith.	-

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Mr. Sagar Jajodia	Jajodiya Constructions Private Limited	Executive Director	Nil



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

Annexure-B

Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding re-appointment of M/s Sunil Chandra Goyal & Co., Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2026-27:

S. No.	Details of Event (s) that need to be provided	M/s Sunil Chandra Goyal & Co., Chartered Accountants, Indore (Internal Auditor)
1.	Name of the Company	Tirupati Starch & Chemicals Limited
2.	Name of the Auditor	M/s Sunil Chandra Goyal & Co., Chartered Accountants, Indore
3.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re-appointment as Internal Auditor of the Company for the Financial Year 2026-27
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment.	Re-appointed at the Board Meeting held on 15 th May, 2026 Term of Re-appointment: For Financial Year 2026-27
5.	Brief Profile (in case of appointment).	M/s Sunil Chandra Goyal & Co. Chartered Accountants are having experience of 41 years and have conducted Statutory and Internal Audit of Listed Company, Public Limited Companies, Private Limited Companies, Public Sector Banks, Partnership Firms, Trusts and Proprietorship concerns during this tenure.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

To,
Board of Directors of,
Tirupati Starch & Chemicals Limited
Address: Shree Ram Chambers, 12-Agrawal Nagar,
Main Road, Indore, (MP) 452001 IN

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Independent Director of
M/s Tirupati Starch & Chemicals Limited.

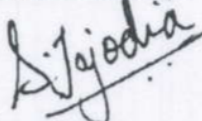
I, **Sagar Jajodia**, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal/unavoidable circumstances and other professional commitments w.e.f closing of working hours on **15th May, 2026**. Consequent to my resignation from the Board, I will also be stepping down from the chairmanship from the Stakeholders Relationship Committee and membership from Nomination & Remuneration Committee & Audit Committee of the Board.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as an Independent Director in the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,



Signature:
SAGAR JAJODIA
DIN: 09582098

Date: 15th May, 2026

