



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: 13th August, 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: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 - Change in Management

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, we are submitting herewith disclosures as required for following matter/s which were considered and approved by Members of the Company through Postal Ballot by way of remote e-voting. The resolution is deemed to have been passed on Wednesday, 12th August, 2026, (i.e. the last date of remote e-voting).

- To confirmed the appointment of Mr. Vipul Jajodia (DIN: 02994593), as a Non-executive Independent Director of the Company for the first term of 5 (five) consecutive years w.e.f. 15.05.2026
- To approved the appointment of Mr. Ankush Agrawal (DIN: 05271524) as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 14.08.2026
- To approved the appointment of Mrs. Lata Garg as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2026

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 - A**'.

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)
M No.: A57433
Encl.:



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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 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Mr. Vipul Jajodia (Appointment)	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Regularization of appointment of Mr. Vipul Jajodia as Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 15.05.2026	
2.	Date of Appointment/ cessation & term of appointment	Date of Appointment: w.e.f. 15.05.2026 Term of Appointment: First Term of 5 (five) consecutive years commencing from 15.05.2026 to 14.05.2031.	
3.	Brief Profile	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.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with any Director of the Company	
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Vipul Jajodia is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	



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Sr. No.	Details of Event (s) that need to be provided	Mr. Ankush Agrawal (Appointment)	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ankush Agrawal as Non-executive Independent Director of the Company, for a first term of 5 (five) consecutive years commencing from 14.08.2026.	
2.	Date of Appointment/ cessation & term of appointment	Date of Appointment: w.e.f. 14.08.2026 Term of Appointment: First Term of 5 (five) consecutive years commencing from 14.08.2026 to 13.08.2031	
3.	Brief Profile	Name	Mr. Ankush Agrawal
		DIN	05271524
		Date of Birth	16/02/1989
		Qualification	Bachelor of Engineering – BE
		Experience	Experience in the field of information technology, software development, process digitalization and industry automation
		Other Directorship	1. Expletus Technologies Private Limited 2. Bulwark Risk Protector Private Limited
		Disclosure	Mr. Ankush Agrawal (DIN: 05271524) holds a Bachelor of Engineering (B.E.) degree in Information Technology from Rajiv Gandhi Proudyogiki Vishwavidyalaya (RGPV), Indore. He has over 14 years of experience in information technology, software development, process digitalization, industry automation, and digital transformation. He possesses strong technical expertise, strategic business acumen, and extensive experience in implementing technology-driven solutions, business process optimization, and risk management.
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with any Director of the Company	
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mr. Ankush Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	



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Sr. No.	Details of Event (s) that need to be provided	Mrs. Lata Garg (Appointment)															
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Lata Garg as Non-executive Independent Director of the Company, for a first term of 5 (five) consecutive years commencing from 01.10.2026, subject to allotment of Director Identification Number (DIN) and registration under The Indian Institute of Corporate Affairs (IICA).															
2.	Date of Appointment/ cessation & term of appointment	Date of Appointment: w.e.f. 01.10.2026 Term of Appointment: First Term of 5 (five) consecutive years commencing from 01.10.2026 to 30.09.2031															
3.	Brief Profile	<table><tr><td>Name</td><td>Mrs. Lata Garg</td></tr><tr><td>DIN</td><td>11836438</td></tr><tr><td>Date of Birth</td><td>12/07/1965</td></tr><tr><td>Qualification</td><td>Master's Degree (MA) - Sociology</td></tr><tr><td>Experience</td><td>Experience in in business management, commercial operations, administration and customer relationship management</td></tr><tr><td>Other Directorship</td><td>Nil</td></tr><tr><td>Disclosure</td><td>Mrs. Lata Garg, aged 61 years, holds a Master's degree (M.A.) in Sociology. She has over 12 years of extensive experience in business management, commercial operations, administration and customer relationship management. Her sound business acumen, entrepreneurial approach and extensive experience in managing business operations enable her to contribute effectively to the Company's corporate governance, strategic decision-making and long-term sustainable growth.</td></tr></table>		Name	Mrs. Lata Garg	DIN	11836438	Date of Birth	12/07/1965	Qualification	Master's Degree (MA) - Sociology	Experience	Experience in in business management, commercial operations, administration and customer relationship management	Other Directorship	Nil	Disclosure	Mrs. Lata Garg, aged 61 years, holds a Master's degree (M.A.) in Sociology. She has over 12 years of extensive experience in business management, commercial operations, administration and customer relationship management. Her sound business acumen, entrepreneurial approach and extensive experience in managing business operations enable her to contribute effectively to the Company's corporate governance, strategic decision-making and long-term sustainable growth.
Name	Mrs. Lata Garg																
DIN	11836438																
Date of Birth	12/07/1965																
Qualification	Master's Degree (MA) - Sociology																
Experience	Experience in in business management, commercial operations, administration and customer relationship management																
Other Directorship	Nil																
Disclosure	Mrs. Lata Garg, aged 61 years, holds a Master's degree (M.A.) in Sociology. She has over 12 years of extensive experience in business management, commercial operations, administration and customer relationship management. Her sound business acumen, entrepreneurial approach and extensive experience in managing business operations enable her to contribute effectively to the Company's corporate governance, strategic decision-making and long-term sustainable growth.																
4.	Disclosure of relationships between directors (in case of appointment of a director).	No relationship with any Director of the Company															
5.	Information as required under BSE Circular No. LIST/COMP/14/2018-19 dated 20 June 2018.	Mrs. Lata Garg is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.															