



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: 14th 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: Intimation of Change in Management - pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

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 the Board of Directors in their Meeting held today i.e. on Friday, 14th August, 2026 at the Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore (MP) 452001 IN:

1. Recommended the re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company for the further period of 3 years w.e.f. 01.01.2027 at ensuing 40th Annual General Meeting of the Company.
2. Recommended the re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole-time Director of the Company for a further period of 3 years w.e.f. 28.06.2027 at ensuing 40th Annual General Meeting of the Company.
3. Recommended the re-appointment of Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027 at ensuing 40th Annual General Meeting of the Company.
4. Recommended the re-appointment of Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027 at ensuing 40th Annual General Meeting of the Company.

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**'.

5. This is to inform you that Mrs. Arpita Garg (DIN: 11150564), Non-Executive Independent Director of the Company has tendered her resignation from the post of Independent Directorship of Board and Memberships of various committees of the Board w.e.f closing hours of 14th August, 2026, due to pre-occupations with other personal/professional commitments.

Further Mrs. Arpita Garg confirmed that there are no other material reasons for her resignation other than those mentioned.



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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 - B**'.

The aforesaid Board Meeting was commenced at 02:30 PM and concluded at 03.50 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)
M. No.: A-57433**

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. Yogesh Kumar Agrawal (Re-appointment)															
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company (whose current tenure is about to expire on 31.12.2026), for a further period of 3 (three) years w.e.f. 01.01.2027, being eligible for re-appointment, liable to retire by rotation.															
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and the Board recommended the re-appointment to the shareholders of the Company at ensuing 40 th Annual General Meeting. • Date of re-appointment: 01.01.2027 • Appointment tenure till: 31.12.2029															
3.	Brief Profile	<table><tr><td>Name</td><td>Mr. Yogesh Kumar Agrawal</td></tr><tr><td>DIN</td><td>00107150</td></tr><tr><td>Date of Birth</td><td>12/05/1963</td></tr><tr><td>Qualification</td><td>B.Sc. and LL.B.</td></tr><tr><td>Experience</td><td>Experience in the field of Manufacturing, marketing, and sales of maize, starch, dextrose, and allied products</td></tr><tr><td>Other Directorship</td><td>a. Shri Babulal Kanhaiyalal Agrawal Charitable Foundation b. Tirupati Starch Charitable Foundation</td></tr><tr><td>Disclosure</td><td>Mr. Yogesh Kumar Agrawal (DIN: 00107150), he holds a B.Sc. and LL.B. degree and has over 39 years of extensive experience in the field of manufacturing, marketing, and sales of maize, starch, dextrose, and allied products</td></tr></table>		Name	Mr. Yogesh Kumar Agrawal	DIN	00107150	Date of Birth	12/05/1963	Qualification	B.Sc. and LL.B.	Experience	Experience in the field of Manufacturing, marketing, and sales of maize, starch, dextrose, and allied products	Other Directorship	a. Shri Babulal Kanhaiyalal Agrawal Charitable Foundation b. Tirupati Starch Charitable Foundation	Disclosure	Mr. Yogesh Kumar Agrawal (DIN: 00107150), he holds a B.Sc. and LL.B. degree and has over 39 years of extensive experience in the field of manufacturing, marketing, and sales of maize, starch, dextrose, and allied products
Name	Mr. Yogesh Kumar Agrawal																
DIN	00107150																
Date of Birth	12/05/1963																
Qualification	B.Sc. and LL.B.																
Experience	Experience in the field of Manufacturing, marketing, and sales of maize, starch, dextrose, and allied products																
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Disclosure	Mr. Yogesh Kumar Agrawal (DIN: 00107150), he holds a B.Sc. and LL.B. degree and has over 39 years of extensive experience in the field of manufacturing, marketing, and sales of maize, starch, dextrose, and allied products																
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. Yogesh Kumar 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	Mr. Ramesh Chandra Goyal (Re-appointment)															
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole-time Director of the Company (whose current tenure is about to expire on 27.06.2027), for a further period of 3 (three) years w.e.f. 28.06.2027, being eligible for re-appointment, liable to retire by rotation.															
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and the Board recommended the re-appointment to the shareholders of the Company at ensuing 40 th Annual General Meeting. • Date of re-appointment: 28.06.2027 • Appointment tenure till: 27.06.2030															
3.	Brief Profile	<table><tr><td>Name</td><td>Mr. Ramesh Chandra Goyal</td></tr><tr><td>DIN</td><td>00293615</td></tr><tr><td>Date of Birth</td><td>11/03/1951</td></tr><tr><td>Qualification</td><td>Graduate</td></tr><tr><td>Experience</td><td>Experience in the field of manufacturing, purchase management, vendor relations, marketing and sale of Maize Starch, Dextrose and other chemicals</td></tr><tr><td>Other Directorship</td><td>a. Tirupati Starch Charitable Foundation b. Roopmati Hotels Private Ltd</td></tr><tr><td>Disclosure</td><td>Mr. Ramesh Chandra Goyal (DIN: 00293615), he is Graduate and has over 38 years of extensive experience in the field of manufacturing, purchase management, vendor relations marketing and sale of Maize Starch, Dextrose and other chemicals.</td></tr></table>		Name	Mr. Ramesh Chandra Goyal	DIN	00293615	Date of Birth	11/03/1951	Qualification	Graduate	Experience	Experience in the field of manufacturing, purchase management, vendor relations, marketing and sale of Maize Starch, Dextrose and other chemicals	Other Directorship	a. Tirupati Starch Charitable Foundation b. Roopmati Hotels Private Ltd	Disclosure	Mr. Ramesh Chandra Goyal (DIN: 00293615), he is Graduate and has over 38 years of extensive experience in the field of manufacturing, purchase management, vendor relations marketing and sale of Maize Starch, Dextrose and other chemicals.
Name	Mr. Ramesh Chandra Goyal																
DIN	00293615																
Date of Birth	11/03/1951																
Qualification	Graduate																
Experience	Experience in the field of manufacturing, purchase management, vendor relations, marketing and sale of Maize Starch, Dextrose and other chemicals																
Other Directorship	a. Tirupati Starch Charitable Foundation b. Roopmati Hotels Private Ltd																
Disclosure	Mr. Ramesh Chandra Goyal (DIN: 00293615), he is Graduate and has over 38 years of extensive experience in the field of manufacturing, purchase management, vendor relations marketing and sale of Maize Starch, Dextrose and other chemicals.																
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. Ramesh Chandra Goyal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.															



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

Sr. No.	Details of Event (s) that need to be provided	Mr. Yashwant Jain Nandecha (Re-appointment)															
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment of Mr. Yashwant Jain Nandecha (DIN: 09646541) Non-executive Independent Director of the Company (whose current tenure is about to expire on 06.07.2027), for the second term of 5 (five) consecutive years w.e.f. 07.07.2027.															
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and the Board recommended the re-appointment to the shareholders of the Company at ensuing 40 th Annual General Meeting. Term of Appointment: Second Term of 5 (five) consecutive years commencing from 07.07.2027 Appointment tenure till: 06.07.2032															
3.	Brief Profile	<table><tr><td>Name</td><td>Mr. Yashwant Jain Nandecha</td></tr><tr><td>DIN</td><td>09646541</td></tr><tr><td>Date of Birth</td><td>01/10/1961</td></tr><tr><td>Qualification</td><td>Graduate</td></tr><tr><td>Experience</td><td>Possesses experience in specific functional areas of business.</td></tr><tr><td>Other Directorship</td><td>SRI Siddhi Canvassers Private Limited</td></tr><tr><td>Disclosure</td><td>Mr. Yashwant Jain Nandecha (DIN: 09646541), holds a graduate degree and possesses experience in specific functional areas of business.</td></tr></table>		Name	Mr. Yashwant Jain Nandecha	DIN	09646541	Date of Birth	01/10/1961	Qualification	Graduate	Experience	Possesses experience in specific functional areas of business.	Other Directorship	SRI Siddhi Canvassers Private Limited	Disclosure	Mr. Yashwant Jain Nandecha (DIN: 09646541), holds a graduate degree and possesses experience in specific functional areas of business.
Name	Mr. Yashwant Jain Nandecha																
DIN	09646541																
Date of Birth	01/10/1961																
Qualification	Graduate																
Experience	Possesses experience in specific functional areas of business.																
Other Directorship	SRI Siddhi Canvassers Private Limited																
Disclosure	Mr. Yashwant Jain Nandecha (DIN: 09646541), holds a graduate degree and possesses experience in specific functional areas of business.																
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. Yashwant Jain Nandecha 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. Sandeep Agrawal (Re-appointment)															
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointment of Mr. Sandeep Agrawal (DIN: 09648527) Non-executive Independent Director of the Company (whose current tenure is about to expire on 06.07.2027), for the second term of 5 (five) consecutive years w.e.f. 07.07.2027.															
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and the Board recommended the re-appointment to the shareholders of the Company at ensuing 40 th Annual General Meeting. Term of Appointment: Second Term of 5 (five) consecutive years commencing from 07.07.2027 Appointment tenure till: 06.07.2032															
3.	Brief Profile	<table><tr><td>Name</td><td>Mr. Sandeep Agrawal</td></tr><tr><td>DIN</td><td>09648527</td></tr><tr><td>Date of Birth</td><td>08/06/1992</td></tr><tr><td>Qualification</td><td>Post-graduate</td></tr><tr><td>Experience</td><td>Possesses experience in specific functional areas related to exports.</td></tr><tr><td>Other Directorship</td><td>SRI Siddhi Canvassers Private Limited</td></tr><tr><td>Disclosure</td><td>Mr. Sandeep Agrawal (DIN: 09648527), holds a post-graduate degree and possesses experience in specific functional areas related to exports.</td></tr></table>		Name	Mr. Sandeep Agrawal	DIN	09648527	Date of Birth	08/06/1992	Qualification	Post-graduate	Experience	Possesses experience in specific functional areas related to exports.	Other Directorship	SRI Siddhi Canvassers Private Limited	Disclosure	Mr. Sandeep Agrawal (DIN: 09648527), holds a post-graduate degree and possesses experience in specific functional areas related to exports.
Name	Mr. Sandeep Agrawal																
DIN	09648527																
Date of Birth	08/06/1992																
Qualification	Post-graduate																
Experience	Possesses experience in specific functional areas related to exports.																
Other Directorship	SRI Siddhi Canvassers Private Limited																
Disclosure	Mr. Sandeep Agrawal (DIN: 09648527), holds a post-graduate degree and possesses experience in specific functional areas related to exports.																
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. Sandeep Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.															



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Annexure-B

Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 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 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Mrs. Arpita Garg (Resignation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Arpita Garg (DIN: 11150564) from the office of Non- executive Independent Director of the company due to pre-occupations with other personal/professional commitments.
2.	Date of Appointment/ cessation & term of appointment	Date of Cessation: Effective from the closing hours 14 th August, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<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.	Mrs. Arpita Garg (DIN: 11150564), has confirmed that there are no material reasons for her resignation other than those mentioned in her 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.	Mrs. Arpita Garg	Nil	Nil	Nil

Date: 05/08/2026

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

Dear Sir,

Subject: Resignation from the office of Non-Executive Independent Director.

I **Arpita Garg**, hereby tender my resignation from the office of Non-Executive Independent Director of Tirupati Starch & Chemicals Limited with effect from the close of business hours on **14th August, 2026**. Due to pre-occupations with other personal/professional commitments, I believe it is appropriate to step down from the Board.

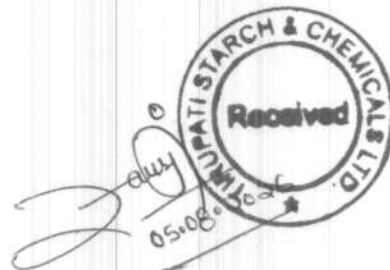
Consequent to my resignation from the Board, I shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee with effect from the above-mentioned date.

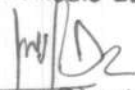
I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I sincerely appreciate the opportunity to have served on the Board and extend my gratitude to the Directors and Management for their support during my tenure. I request the Board to kindly take this letter on record and arrange for filing the necessary disclosures with the Stock Exchange(s) and the Registrar of Companies, as may be applicable.

Thanking You
Yours sincerely,


Signature:
ARPITA GARG
DIN: 11150564



Accepted
For Tirupati Starch & Chemicals Ltd.,

Managing Director,