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: 30th September, 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 regarding completion of tenure of Mr. Ramesh Agrawal (DIN: 07599354) as an Independent Director of the Company:

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Ramesh Agrawal (DIN: 07599354),** shall retire from the office of Independent Director of the Company with effect from end of the day of 30th September, 2026 on account of his successful completion of second consecutive term of 5 years as an Independent Director of the Company.

The Board of Directors and the Management of the Company place on record their appreciation for the contributions made by Mr. Ramesh Agrawal during his association with the Company over the years.

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
Digitally signed by SOURABH VISHNOI
Date: 2026.09.30 15:35:06 +05'30'

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433

Encl.:

Tirupati Starch & Chemicals Limited

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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.	Particulars	Mr. Ramesh Agrawal (DIN: 07599354) Independent Director
1.	**Reason for Change viz ~~appointment, Resignation, removal, death or~~ otherwise**	**Mr. Ramesh Agrawal (DIN: 07599354)** retired from the office of Independent Director of the Company with effect from end of the day of 30th September, 2026 on account of his successful completion of second consecutive term of 5 years as an Independent Director of the Company.
2.	**Date of ~~Appointment/re-appointment~~ / cessation (as applicable) & ~~term of appointment/ re-appointment.~~**	Date of Cessation: Effective from the closing hours 30th day of September, 2026.
3.	**Brief Profile (In case of Appointment)**	Not Applicable
4.	**Disclosure of relationship between directors (In case of Appointment)**	Not Applicable

SOURABH VISHNOI
Digitally signed by SOURABH VISHNOI
Date: 2026.09.30 15:35:33 +05'30'