



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, Ghata Billod, Dist. Dhar (M.P.)

1st October, 2024

TIRUSTA/SE/2024-25

To,

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

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, we hereby inform that the Members of the Company in their 38th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 30th September 2024 at 01:00 pm and concluded at 01:20 pm at Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001 have inter alia approved the following matters:

1. To approve the appointment of Mr. Akshat Garg (DIN-10780629) as a Non-executive Independent Director of the Company
2. To approve the appointment of Mr. Sagar Jajodia (DIN: 09582098) as a Non-executive Independent Director of the Company

Further, the brief details in this matter as required under Regulation 30 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, are enclosed herewith as *Annexure - A & B*.

The voting results of the aforesaid resolutions in the prescribed format are separately intimated to you.

You are requested to please take the same on your record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M.No.: F8115

Enclosure: *Annexure - A & B*

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com



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Annexure-A

Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI circular no. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 regarding appointment of Mr. Akshat Garg (DIN-10780629) as Non-executive Independent Director of the Company w.e.f. 01.10.2024 for a period of 5 consecutive years;

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Akshat Garg as Non-executive Independent Director of the Company														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as a Non-executive Independent Director of the Company at 38 th Annual General Meeting held on 30.09.2024, not liable to retire by rotation, for a first term of 5 (five) consecutive years from 01.10.2024 to 30.09.2029.														
3	Brief Profile	<table border="1"><tbody><tr><td>Name</td><td>Mr. Akshat Garg</td></tr><tr><td>DIN</td><td>10780629</td></tr><tr><td>Date of Birth</td><td>25/02/1998</td></tr><tr><td>Qualification</td><td><ul style="list-style-type: none">Bachelors of Business Administration (Marketing) from Prestige Institute of Management and Research, Indore, M.P., IndiaMasters of Business Information Technology from Royal Melbourne Institute of Technology, Melbourne, Victoria, Australia 3000</td></tr><tr><td>Experience</td><td>Experience in the field of Information Technology and Marketing.</td></tr><tr><td>Other Directorship</td><td>NIL</td></tr><tr><td>Disclosure</td><td>Mr. Akshat Garg is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.</td></tr></tbody></table>	Name	Mr. Akshat Garg	DIN	10780629	Date of Birth	25/02/1998	Qualification	<ul style="list-style-type: none">Bachelors of Business Administration (Marketing) from Prestige Institute of Management and Research, Indore, M.P., IndiaMasters of Business Information Technology from Royal Melbourne Institute of Technology, Melbourne, Victoria, Australia 3000	Experience	Experience in the field of Information Technology and Marketing.	Other Directorship	NIL	Disclosure	Mr. Akshat Garg is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.
Name	Mr. Akshat Garg															
DIN	10780629															
Date of Birth	25/02/1998															
Qualification	<ul style="list-style-type: none">Bachelors of Business Administration (Marketing) from Prestige Institute of Management and Research, Indore, M.P., IndiaMasters of Business Information Technology from Royal Melbourne Institute of Technology, Melbourne, Victoria, Australia 3000															
Experience	Experience in the field of Information Technology and Marketing.															
Other Directorship	NIL															
Disclosure	Mr. Akshat Garg is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.															
4	Disclosure of relationships between directors	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.	He 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 no. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July 2023 regarding appointment of Mr. Sagar Jajodia (DIN: 09582098) as Non-executive Independent Director of the Company w.e.f. 01.10.2024 for a period of 5 consecutive years;

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sagar Jajodia as Non-executive Independent Director of the Company														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed as a Non-executive Independent Director of the Company at 38 th Annual General Meeting held on 30.09.2024, not liable to retire by rotation, for a first term of 5 (five) consecutive years from 01.10.2024 to 30.09.2029.														
3	Brief Profile	<table border="1"><tbody><tr><td>Name</td><td>Mr. Sagar Jajodia</td></tr><tr><td>DIN</td><td>09582098</td></tr><tr><td>Date of Birth</td><td>03/08/1993</td></tr><tr><td>Qualification</td><td>Post Graduate Diploma in Management (PGDM)</td></tr><tr><td>Experience</td><td>Experienced in the field of Construction Business and Management.</td></tr><tr><td>Other Directorship</td><td><ul style="list-style-type: none">M/s Jajodiya Constructions Pvt Ltd.</td></tr><tr><td>Disclosure</td><td>Mr. Sagar Jajodia is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.</td></tr></tbody></table>	Name	Mr. Sagar Jajodia	DIN	09582098	Date of Birth	03/08/1993	Qualification	Post Graduate Diploma in Management (PGDM)	Experience	Experienced in the field of Construction Business and Management.	Other Directorship	<ul style="list-style-type: none">M/s Jajodiya Constructions Pvt Ltd.	Disclosure	Mr. Sagar Jajodia is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.
Name	Mr. Sagar Jajodia															
DIN	09582098															
Date of Birth	03/08/1993															
Qualification	Post Graduate Diploma in Management (PGDM)															
Experience	Experienced in the field of Construction Business and Management.															
Other Directorship	<ul style="list-style-type: none">M/s Jajodiya Constructions Pvt Ltd.															
Disclosure	Mr. Sagar Jajodia is eligible to appoint as Non-executive Independent Director of the Company under the Companies Act, 2013 & SEBI (LODR) Regulations 2015.															
4	Disclosure of relationships between directors	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.	He is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.														