



Tirupati Starch & Chemicals Ltd.

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1
Phones: 0731-2405001, 4905001, 4905002, E-mail : tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.)

3rd September, 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 Directorate

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 re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director, of the Company in the Board Meeting held on Tuesday, 3rd September, 2024 at the registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001.

The aforesaid Board Meeting was commenced at 4.30 P.M. and concluded at 6.15 P.M.

You are requested to please take the same on record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

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

Enclosure: As above



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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 for Re-appointment of Mr. Yogesh Kumar Agrawal (DIN:00107150) as Whole-time Director of the Company with effect from the date of meeting, on recommendation of Nomination & Remuneration committee, and subject to Member's approval in ensuing Annual General Meeting

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Yogesh Kumar Agrawal as Whole-time Director of the Company														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of re-appointment : 03.09.2024 Appointment tenure till: 31.12.2026														
3	Brief Profile	<table border="1"><tbody><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>BSC LLB</td></tr><tr><td>Experience</td><td>Overall 37 years of experience in Industry</td></tr><tr><td>Other Directorship</td><td><ul style="list-style-type: none">Tirupati Starch Charitable FoundationB.K. Agrawal Merchants Private LimitedB K Agrawal Warehouse and Ingredients Private LimitedDexterous Products Private LimitedShri Babulal Kanhaiyalal Agrawal Charitable FoundationClean Mobil Tech Private Limited</td></tr><tr><td>Disclosure</td><td>Mr. Yogesh Kumar Agrawal is eligible to be appointed as a Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.</td></tr></tbody></table>	Name	Mr. Yogesh Kumar Agrawal	DIN	00107150	Date of Birth	12-05-1963	Qualification	BSC LLB	Experience	Overall 37 years of experience in Industry	Other Directorship	<ul style="list-style-type: none">Tirupati Starch Charitable FoundationB.K. Agrawal Merchants Private LimitedB K Agrawal Warehouse and Ingredients Private LimitedDexterous Products Private LimitedShri Babulal Kanhaiyalal Agrawal Charitable FoundationClean Mobil Tech Private Limited	Disclosure	Mr. Yogesh Kumar Agrawal is eligible to be appointed as a Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.
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Disclosure	Mr. Yogesh Kumar Agrawal is eligible to be appointed as a Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 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.														