



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001
Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: (07292) 277479, 277280

08th January, 2024

TIRUSTA/SE/2023-24

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001,

REF: SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Outcome of the Board Meeting of the Company held on Monday, 08th day of January, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the meeting of the Board of Directors of the Company held on Monday, 08th day of January, 2024 at the registered office of the Company at 05:00 P.M, the Board of Directors took on note the resignation tendered by Ms. Ayushi Taunk w.e.f closure of business hours on 08th day of January, 2024 and appointed Mr. CS Mr. Anurag Kumar Saxena, a fellow member of Institute of Company Secretaries of India, having Membership No. F8115, as the Company Secretary and Compliance Officer of the Company, with effect from 09th January, 2024. The meeting concluded at 05:45 pm.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated 13-July-2023 are provided in Annexure-A.

You are requested to please take the same on record.

Yours Faithfully,
FOR TIRUPATI STARCH & CHEMICALS LIMITED

AMIT MODI
Digitally signed by AMIT
MODI
Date: 2024.01.08 18:06:29
+05'30'

AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

Address: 244, Shrinagar Main,
Indore (M.P.), 452001

Enclosure: Annexure-A

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



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Annexure-A

The Details Required To Be Furnished Pursuant To Regulation 30 Of The Listing Regulations Read With The SEBI SEBI/HO/CFD/CFD-Pod-1/P/CIR/2023/123 Dated 13th July, 2023.

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer.

S.No	Details required as per Event	Ayushi Taunk	Anurag Kumar Saxena
1	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Resignation due to personal reasons	Appointment
2	Date of appointment/ re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of Resignation: 08/01/2024 Effective Date 08/01/2024	Date of Appointment: 08/01/2024 Effective Date: 09/01/2024
3	Brief profile (in case of appointment)	Not Applicable	Mr. Anurag Kumar Saxena is a Fellow Member of Institute of Company Secretaries of India having membership no FCS 8115. He has more than 14 years work experience. He has work experience as Company Secretary cum Compliance Officer in M/s Indo Thai Securities Limited (a NSE & BSE listed company) and M/s Indore Smart City Development Limited. He also worked as Practicing Company Secretary in his own proprietary CS Firm (M/s A.K. Saxena & Associates from Indore).
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

From:

Ayushi Taunk
302, Scheme no 103, Kesar Bagh Road,
Indore (M.P.) 452012

Date: 08/01/2024

To,
The Board of Directors,
Tirupati Starch & Chemicals Limited
12, Agrawal Nagar, Main Road,
Indore, Madhya Pradesh, 452001

Subject: Resignation from the post of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir,

I am grateful that you have considered me fit for my current position at Tirupati Starch & Chemicals Limited, I am now writing to you, with a request to consider and accept this letter as my formal resignation **from the post of Company Secretary & Compliance Officer (Key Managerial Personnel)** of the company due to some personal reasons with effect from closing of Business hours of 08th January, 2024.

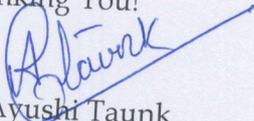
I further confirm that there is no other material reasons other than those provided above.

I would like to thank entire team of Tirupati for the constant support throughout my time here.

I further request the Board of Directors to arrange to file necessary e-forms with the Office of Registrar of Companies, Gwalior.

I wish the Company all the Success in the days to come.

Thanking You!



CS Ayushi Taunk
M.No.: ACS54236