



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: Outcome of the Board Meeting of the Company held on 3rd September, 2024

Dear Sir/Ma'am,

Pursuant to regulations 30 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Tirupati Starch & Chemicals Limited ("Company") at its 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, have inter-alia, considered and approved the following matters:

- To Re-appoint 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 ('AGM')
- To recommend the appointment of Mr. Akshat Garg as Non-executive Independent Director of the Company w.e.f. 01.10.2024 for a period of 5 consecutive years at ensuing Annual General Meeting, subject to allotment of DIN and registration with The Indian Institute of Corporate Affairs (IICA)
- To recommend the 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 at ensuing Annual General Meeting, subject to registration with The Indian Institute of Corporate Affairs (IICA)
- To approve Board's Report along with all its annexure including Management Discussion and Analysis Report, Secretarial Audit Report, CSR Report and Corporate Governance Report for the financial year 2023-24
- To fix date, time and place for 38th Annual General Meeting of the Members to be held physically as well as through VC/OAVM, on Monday, the 30th day of September, 2024 at 01:00 PM at the registered office of the Company; and to approve the Notice of AGM containing ordinary and special businesses
- To fix 23rd September, 2024 as Cut-off date for eligibility to participate in E-voting for ensuing AGM
- To appoint Mr. Ankit Dhanotia, Partner of M/s ADJ & Associates, Company Secretaries, Indore as Scrutinizer for e-voting process and ensuing Annual General Meeting.
- Other regular administrative business

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