



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 following matters which were considered and approved by Board in their 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:

- 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)

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: Annexure – A & B



Tirupati Starch & Chemicals Ltd.

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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 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);

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	Appointment as a Non-executive Independent Director of the Company at ensuing Annual General Meeting, 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"><tr><td>Name</td><td>Mr. Akshat Garg</td></tr><tr><td>DIN</td><td>To be applied</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., IndiaMaster's 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></table>	Name	Mr. Akshat Garg	DIN	To be applied	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., IndiaMaster's 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															
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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 at ensuing Annual General Meeting, subject to registration with The Indian Institute of Corporate Affairs (IICA);

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	Appointment as a Non-executive Independent Director of the Company at ensuing Annual General Meeting, 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>• 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	• 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.
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DIN	09582098															
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