



# 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](mailto:tirupati@tirupatistarch.com)

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

1<sup>st</sup> 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**

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 38<sup>th</sup> Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 30<sup>th</sup> 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 matter:

- To confirm the continuation of appointment tenure of Mrs. Pramila Jajodia (DIN: 01586753) as Non-executive Non-Independent Director of the Company

Further, the brief details in this matter as required under Regulation 30 are enclosed herewith as *Annexure - A*.

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*



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## Annexure-A

### Disclosures under regulation 30 regarding Member's confirmation for continuation of appointment tenure of Mrs. Pramila Jajodia (DIN: 01586753) as Non-executive Non-Independent Director of the Company

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Confirmation for continuation of appointment tenure of Mrs. Pramila Jajodia (DIN: 01586753) as Non-executive Non-Independent Director of the Company who will attain the age of 75 years on 09.06.2025, in terms of Regulation 17(1A) of SEBI (LODR) Regulation 2015 and other applicable provisions														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members in their 38 <sup>th</sup> Annual General Meeting held on 30.09.2024 have confirmed the continuation of appointment tenure of Mrs. Pramila Jajodia (DIN: 01586753) as Non-executive Non-Independent Director of the Company • Date of Member's Confirmation: 30.09.2024														
3	Brief Profile	<table border="1"><tbody><tr><td>Name</td><td>Mrs. Pramila Jajodia</td></tr><tr><td>DIN</td><td>01586753</td></tr><tr><td>Date of Birth</td><td>09.06.1950</td></tr><tr><td>Qualification</td><td>Graduate</td></tr><tr><td>Experience</td><td>She has wide experience in business and she is also one of the promoters of the Company.</td></tr><tr><td>Other Directorship</td><td>Tirupati Starch Charitable Foundation</td></tr><tr><td>Disclosure</td><td>Mrs. Pramila Jajodia is eligible to continue as Non-executive Non-Independent Director of the Company under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015</td></tr></tbody></table>	Name	Mrs. Pramila Jajodia	DIN	01586753	Date of Birth	09.06.1950	Qualification	Graduate	Experience	She has wide experience in business and she is also one of the promoters of the Company.	Other Directorship	Tirupati Starch Charitable Foundation	Disclosure	Mrs. Pramila Jajodia is eligible to continue as Non-executive Non-Independent Director of the Company under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015
Name	Mrs. Pramila Jajodia															
DIN	01586753															
Date of Birth	09.06.1950															
Qualification	Graduate															
Experience	She has wide experience in business and she is also one of the promoters of the Company.															
Other Directorship	Tirupati Starch Charitable Foundation															
Disclosure	Mrs. Pramila Jajodia is eligible to continue as Non-executive Non-Independent Director of the Company 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.	She is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.														