



# 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.)

30<sup>th</sup> 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**

**Sub: Intimation regarding completion of tenure of Independent Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Ashish Agrawal (DIN:00335575) and Mr. Vinod Kumar Garg (DIN:00266341) shall retire from the office of Independent Directors of the Company with effect from end of the day of 30<sup>th</sup> day of September, 2024 on account of their successful completion of second consecutive term of 5 years as Independent Directors of the Company.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 is annexed to this Letter as Annexure-1.

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

**Encl: As above**



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## Annexure-A

**Details as required under Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 regarding tenure completion of Independent Directors of The Company**

Particulars	Mr. Ashish Agrawal	Mr. Vinod Kumar Garg
Reason for change viz. appointment, resignation, removal, death or otherwise	The term of Mr. Ashish Agrawal, Independent Director of the Company, comes to an end with effect from end of the day of 30 <sup>th</sup> September, 2024 on completion of 2 <sup>nd</sup> consecutive term of 5 years.	The term of Mr. Vinod Kumar Garg, Independent Director of the Company, comes to an end with effect from end of the day of 30 <sup>th</sup> September, 2024 on completion of 2 <sup>nd</sup> consecutive term of 5 years.
Date of Cessation of (Completion of Tenure)	30 <sup>th</sup> day of September, 2024	30 <sup>th</sup> day of September, 2024
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationships between directors	Not Applicable	Not Applicable

For Tirupati Starch & Chemicals Limited

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