



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

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

1st 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: Change in Management

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 38th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 30th 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 Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole Time Director of the Company

Further, the brief details in this matter as required under Regulation 30 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, 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 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 Member's confirmation for Re-appointment of Mr. Yogesh Kumar Agrawal (DIN:00107150) as Whole-time Director of the Company

S. No	Particulars	Information														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Confirmation for Re-appointment of Mr. Yogesh Kumar Agrawal as Whole-time Director of the Company														
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	The Members in their 38 th Annual General Meeting held on 30.09.2024 have confirmed the re-appointment of Mr. Yogesh Kumar Agrawal as Whole-time Director of the Company. <ul style="list-style-type: none">• Date of re-appointment: 03.09.2024• Date of Member's Confirmation: 30.09.2024• Appointment tenure till: 31.12.2026														
3	Brief Profile	<table border="1"><tbody><tr><td>Name</td><td>Mr. Yogesh Kumar Agrawal</td></tr><tr><td>DIN</td><td>00107150</td></tr><tr><td>Date of Birth</td><td>12-05-1963</td></tr><tr><td>Qualification</td><td>BSc., LLB</td></tr><tr><td>Experience</td><td>Overall 37 years of experience in Industry</td></tr><tr><td>Other Directorship</td><td><ul style="list-style-type: none">• Tirupati Starch Charitable Foundation• B.K. Agrawal Merchants Private Limited• B K Agrawal Warehouse and Ingredients Private Limited• Dexterous Products Private Limited• Shri Babulal Kanhaiyalal Agrawal Charitable Foundation• Clean Mobil Tech Private Limited</td></tr><tr><td>Disclosure</td><td>Mr. Yogesh Kumar Agrawal is eligible to be appointed as a Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.</td></tr></tbody></table>	Name	Mr. Yogesh Kumar Agrawal	DIN	00107150	Date of Birth	12-05-1963	Qualification	BSc., LLB	Experience	Overall 37 years of experience in Industry	Other Directorship	<ul style="list-style-type: none">• Tirupati Starch Charitable Foundation• B.K. Agrawal Merchants Private Limited• B K Agrawal Warehouse and Ingredients Private Limited• Dexterous Products Private Limited• Shri Babulal Kanhaiyalal Agrawal Charitable Foundation• Clean Mobil Tech Private Limited	Disclosure	Mr. Yogesh Kumar Agrawal is eligible to be appointed as a Whole-time Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015.
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Disclosure	Mr. Yogesh Kumar Agrawal is eligible to be appointed as a Whole-time Director 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.	He is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.														