



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, Indore (M.P.) 452001

Phones: 0731-4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar – 454773 (M.P.)

TIRUSTA/SE/2026-27

Date: 28th July, 2026

To,
The General Manager,
Dept. of Corporate Services – CRD
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Fort, Mumbai- (MH) 400001 IN

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015_Change in Management (Update)

Dear Sir/Ma'am,

In continuation of our previous correspondence dated 11.07.2026 regarding disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 given for Board's recommendation for appointment of Mrs. Lata Garg as a Non-executive Independent Director of the Company for a first term of 5 (five) consecutive years commencing from 01.10.2026, upon recommendation of Nomination and Remuneration Committee and subject to allotment of Director Identification Number (DIN) and registration under The Indian Institute of Corporate Affairs (IICA).

In this connection, we wish to inform that both prerequisites have now been fulfilled. Mrs. Lata Garg has been allotted a Director Identification Number (DIN) 11836438 and has successfully completed his registration with the Indian Institute of Corporate Affairs (IICA) on 27.07.2026.

In view of the completion of these formalities, her appointment shall be duly effective from 01.10.2025 for a first term of five (5) consecutive years, subject to the approval of the Shareholders of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in 'Annexure - A'.

You are requested to please take the same on record.

Thanking you,

Yours sincerely,
For, Tirupati Starch & Chemicals Limited

Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M No.: A57433
Encl.:



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Annexure-A

Disclosures under regulation 30 of the SEBI (LODR) Regulation, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is disclosed as under:

Sr. No.	Details of Event (s) that need to be provided	Mrs. Lata Garg (Appointment)	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Lata Garg as Non-executive Independent Director of the Company, for a first term of 5 (five) consecutive years commencing from 01.10.2026, subject to allotment of Director Identification Number (DIN) and registration under The Indian Institute of Corporate Affairs (IICA).	
2.	Date of Appointment/ cessation & term of appointment	Date of Appointment: w.e.f. 01.10.2026 Term of Appointment: First Term of 5 (five) consecutive years commencing from 01.10.2026 to 30.09.2031	
3.	Brief Profile	Name	Mrs. Lata Garg
		DIN	11836438
		Date of Birth	12/07/1965
		Qualification	Master's Degree (MA) - Sociology
		Experience	Experience in business management, commercial operations, administration and customer relationship management
		Other Directorship	Nil
		Disclosure	Mrs. Lata Garg, aged 61 years, holds a Master's degree (M.A.) in Sociology. She has over 12 years of extensive experience in business management, commercial operations, administration and customer relationship management. Her sound business acumen, entrepreneurial approach and extensive experience in managing business operations enable her to contribute effectively to the Company's corporate governance, strategic decision-making and long-term sustainable growth.
4.	Disclosure of relationships between directors (in case of appointment of a director).	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.	Mrs. Lata Garg is not debarred from holding the office of director pursuant to any SEBI order or any other such authority. She is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013.	