



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: 22nd September, 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: Intimation of Change in Management - pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

Dear Sir/Ma'am,

With the reference to subjected cited above, we hereby inform that the Members of the Company in their 40th Annual General Meeting of the Company held Physically as well as through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Monday, 21st September 2026 at 01:00 PM (IST) and concluded at 01:29 PM (IST) at Registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, (MP) 452001 IN have transacted and approved all the business with requisite majority as set forth in the AGM Notice.

In this connection, we are submitting herewith the continuous disclosure required under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 and No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 (Master Circular) for the following agenda items interalia transacted and approved with requisite majority by the Members:

1. Re-appointment of Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company for the further period of 3 years w.e.f. 01.01.2027 at ensuing 40th Annual General Meeting of the Company.
2. Re-appointment of Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole-time Director of the Company for a further period of 3 years w.e.f. 28.06.2027 at ensuing 40th Annual General Meeting of the Company.
3. Re-appointment of Mr. Yashwant Jain Nandecha (DIN: 09646541) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027 at ensuing 40th Annual General Meeting of the Company.
4. Re-appointment of Mr. Sandeep Agrawal (DIN: 09648527) as an Independent Director of the company for the Second term of 5 consecutive years w.e.f. 07.07.2027 at ensuing 40th Annual General Meeting 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'.

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 record.

**Thanking you,
Yours sincerely,
For, Tirupati Starch & Chemicals Limited**

**Sourabh Vishnoi
(Company Secretary cum Compliance Officer)
M. No.: A-57433
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	Mr. Yogesh Kumar Agrawal (Re-appointment)	
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointed Mr. Yogesh Kumar Agrawal (DIN: 00107150) as Whole-time Director of the Company (whose current tenure is about to expire on 31.12.2026), for a further period of 3 (three) years w.e.f. 01.01.2027, being eligible for re-appointment, liable to retire by rotation.	
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and Board the Members of the company have confirmed the re-appointment at 40 th Annual General Meeting held on 21 st September, 2026. • Date of re-appointment: 01.01.2027 • Appointment tenure till: 31.12.2029	
3.	Brief Profile	Name	Mr. Yogesh Kumar Agrawal
		DIN	00107150
		Date of Birth	12/05/1963
		Qualification	B.Sc. and LL.B.
		Experience	Experience in the field of Manufacturing, marketing, and sales of maize, starch, dextrose, and allied products
		Other Directorship	a. Shri Babulal Kanhaiyalal Agrawal Charitable Foundation b. Tirupati Starch Charitable Foundation
		Disclosure	Mr. Yogesh Kumar Agrawal (DIN: 00107150), he holds a B.Sc. and LL.B. degree and has over 39 years of extensive experience in the field of manufacturing, marketing, and sales of maize, starch, dextrose, and allied products
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.	Mr. Yogesh Kumar Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	



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Sr. No.	Details of Event (s) that need to be provided	Mr. Ramesh Chandra Goyal (Re-appointment)															
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointed Mr. Ramesh Chandra Goyal (DIN: 00293615) as Whole-time Director of the Company (whose current tenure is about to expire on 27.06.2027), for a further period of 3 (three) years w.e.f. 28.06.2027, being eligible for re-appointment, liable to retire by rotation.															
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and Board the Members of the company have confirmed the re-appointment at 40 th Annual General Meeting held on 21 st September, 2026. • Date of re-appointment: 28.06.2027 • Appointment tenure till: 27.06.2030															
3.	Brief Profile	<table><tr><td>Name</td><td>Mr. Ramesh Chandra Goyal</td></tr><tr><td>DIN</td><td>00293615</td></tr><tr><td>Date of Birth</td><td>11/03/1951</td></tr><tr><td>Qualification</td><td>Graduate</td></tr><tr><td>Experience</td><td>Experience in the field of manufacturing, purchase management, vendor relations, marketing and sale of Maize Starch, Dextrose and other chemicals</td></tr><tr><td>Other Directorship</td><td>a. Tirupati Starch Charitable Foundation b. Roopmati Hotels Private Ltd</td></tr><tr><td>Disclosure</td><td>Mr. Ramesh Chandra Goyal (DIN: 00293615), he is Graduate and has over 38 years of extensive experience in the field of manufacturing, purchase management, vendor relations marketing and sale of Maize Starch, Dextrose and other chemicals.</td></tr></table>	Name	Mr. Ramesh Chandra Goyal	DIN	00293615	Date of Birth	11/03/1951	Qualification	Graduate	Experience	Experience in the field of manufacturing, purchase management, vendor relations, marketing and sale of Maize Starch, Dextrose and other chemicals	Other Directorship	a. Tirupati Starch Charitable Foundation b. Roopmati Hotels Private Ltd	Disclosure	Mr. Ramesh Chandra Goyal (DIN: 00293615), he is Graduate and has over 38 years of extensive experience in the field of manufacturing, purchase management, vendor relations marketing and sale of Maize Starch, Dextrose and other chemicals.	
Name	Mr. Ramesh Chandra Goyal																
DIN	00293615																
Date of Birth	11/03/1951																
Qualification	Graduate																
Experience	Experience in the field of manufacturing, purchase management, vendor relations, marketing and sale of Maize Starch, Dextrose and other chemicals																
Other Directorship	a. Tirupati Starch Charitable Foundation b. Roopmati Hotels Private Ltd																
Disclosure	Mr. Ramesh Chandra Goyal (DIN: 00293615), he is Graduate and has over 38 years of extensive experience in the field of manufacturing, purchase management, vendor relations marketing and sale of Maize Starch, Dextrose and other chemicals.																
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.	Mr. Ramesh Chandra Goyal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.															



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Sr. No.	Details of Event (s) that need to be provided	Mr. Yashwant Jain Nandecha (Re-appointment)	
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointed Mr. Yashwant Jain Nandecha (DIN: 09646541) Non-executive Independent Director of the Company (whose current tenure is about to expire on 06.07.2027), for the second term of 5 (five) consecutive years w.e.f. 07.07.2027.	
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and Board the Members of the company have confirmed the re-appointment at 40 th Annual General Meeting held on 21 st September, 2026. Term of Appointment: Second Term of 5 (five) consecutive years commencing from 07.07.2027 Appointment tenure till: 06.07.2032	
3.	Brief Profile	Name	Mr. Yashwant Jain Nandecha
		DIN	09646541
		Date of Birth	01/10/1961
		Qualification	Graduate
		Experience	Possesses experience in specific functional areas of business.
		Other Directorship	SRI Siddhi Canvassers Private Limited
		Disclosure	Mr. Yashwant Jain Nandecha (DIN: 09646541), holds a graduate degree and possesses experience in specific functional areas of business.
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.	Mr. Yashwant Jain Nandecha is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.	



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Sr. No.	Details of Event (s) that need to be provided	Mr. Sandeep Agrawal (Re-appointment)															
1.	Reason for change viz. appointment, re-appointment resignation, removal, death or otherwise	Re-appointed Mr. Sandeep Agrawal (DIN: 09648527) Non-executive Independent Director of the Company (whose current tenure is about to expire on 06.07.2027), for the second term of 5 (five) consecutive years w.e.f. 07.07.2027.															
2.	Date of Appointment/ cessation & term of appointment	Upon recommendation of Nomination & Remuneration Committee and Board the Members of the company have confirmed the re-appointment at 40 th Annual General Meeting held on 21 st September, 2026. Term of Appointment: Second Term of 5 (five) consecutive years commencing from 07.07.2027 Appointment tenure till: 06.07.2032															
3.	Brief Profile	<table><tr><td>Name</td><td>Mr. Sandeep Agrawal</td></tr><tr><td>DIN</td><td>09648527</td></tr><tr><td>Date of Birth</td><td>08/06/1992</td></tr><tr><td>Qualification</td><td>Post-graduate</td></tr><tr><td>Experience</td><td>Possesses experience in specific functional areas related to exports.</td></tr><tr><td>Other Directorship</td><td>SRI Siddhi Canvassers Private Limited</td></tr><tr><td>Disclosure</td><td>Mr. Sandeep Agrawal (DIN: 09648527), holds a post-graduate degree and possesses experience in specific functional areas related to exports.</td></tr></table>		Name	Mr. Sandeep Agrawal	DIN	09648527	Date of Birth	08/06/1992	Qualification	Post-graduate	Experience	Possesses experience in specific functional areas related to exports.	Other Directorship	SRI Siddhi Canvassers Private Limited	Disclosure	Mr. Sandeep Agrawal (DIN: 09648527), holds a post-graduate degree and possesses experience in specific functional areas related to exports.
Name	Mr. Sandeep Agrawal																
DIN	09648527																
Date of Birth	08/06/1992																
Qualification	Post-graduate																
Experience	Possesses experience in specific functional areas related to exports.																
Other Directorship	SRI Siddhi Canvassers Private Limited																
Disclosure	Mr. Sandeep Agrawal (DIN: 09648527), holds a post-graduate degree and possesses experience in specific functional areas related to exports.																
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.	Mr. Sandeep Agrawal is not debarred from holding the office of director pursuant to any SEBI order or any other such authority.															