



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: 15th May, 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 Resignation of Independent Director pursuant to 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, this is to inform you that **Mr. Sagar Jajodia (DIN: 09582098)**, Non-Executive Independent Director of the Company has tendered his resignation from the post of Independent Directorship of Board and Chairmanship/Memberships of various committees of the Board w.e.f closing hours of 15th May, 2026, due to some personal reasons and unavoidable circumstances.

Mr. Sagar Jajodia further confirmed that there are no other material reasons for his resignation other than those mentioned above.

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 and The details required under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III are given in '**Annexure - A**'.

The aforesaid Board Meeting was commenced 04.00 PM and concluded at 05.20 PM.

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)
ACS: 57433

Encl.:



Tirupati Starch & Chemicals Limited

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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-POD2/1/3762/2026 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. Sagar Jajodia (Resignation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sagar Jajodia (DIN: 09582098) from the office of Non- executive Independent Director of the company due to personal/unavoidable circumstances and other professional commitments
2.	Date of Appointment/ cessation & term of appointment	Date of Cessation: Effective from the closing hours 15 th May, 2026
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
<u>Additional Information in case of resignation of Independent Director.</u>		
5.	Letter of Resignation along with detailed reason for resignation	Resignation Letter is enclosed.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	As Enclosed.
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Sagar Jajodia (DIN: 09582098), has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter which is enclosed herewith.

Details under Regulation 30 of the SEBI Listing Regulations read with Para A Sub Para (7B) of Part A of Schedule III

Directorship details in Listed entities (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr. No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1.	Mr. Sagar Jajodia	Jajodiya Constructions Pvt Ltd	Executive Director	Nil

To,
**Board of Directors of,
Tirupati Starch & Chemicals Limited**
Address: Shree Ram Chambers, 12-Agrawal Nagar,
Main Road, Indore, (MP) 452001 IN

Dear Sir/Madam,

Subject: Resignation from the post of Non-Executive Independent Director of
M/s Tirupati Starch & Chemicals Limited.

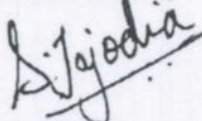
I, **Sagar Jajodia**, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal/unavoidable circumstances and other professional commitments w.e.f closing of working hours on **15th May, 2026**. Consequent to my resignation from the Board, I will also be stepping down from the chairmanship from the Stakeholders Relationship Committee and membership from Nomination & Remuneration Committee & Audit Committee of the Board.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as an Independent Director in the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,



Signature:
SAGAR JAJODIA
DIN: 09582098

Date: 15th May, 2026

