



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: 05th August, 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 **Mrs. Arpita Garg (DIN: 11150564)**, Non-Executive Independent Director of the Company vide letter dated 05th August, 2026 has tendered her resignation from the post of Independent Directorship of Board and Memberships of various committees of the Board w.e.f closing hours of 14th August, 2026, due to pre-occupations with other personal/professional commitments.

Mrs. Arpita Garg further confirmed that there are no other material reasons for his resignation other than those mentioned above.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

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'.

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.:



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	Mrs. Arpita Garg (Resignation)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Arpita Garg (DIN: 11150564) from the office of Non- executive Independent Director of the company due to pre-occupations with other personal/professional commitments.
2.	Date of Appointment/ cessation & term of appointment	Date of Cessation: Effective from the closing hours 14 th August, 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.	Mrs. Arpita Garg (DIN: 11150564), has confirmed that there are no material reasons for her resignation other than those mentioned in her 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.	Nil	Nil	Nil	Nil

Date: 05/08/2026

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

Dear Sir,

Subject: Resignation from the office of Non-Executive Independent Director.

I Arpita Garg, hereby tender my resignation from the office of Non-Executive Independent Director of Tirupati Starch & Chemicals Limited with effect from the close of business hours on **14th August, 2026**. Due to pre-occupations with other personal/professional commitments, I believe it is appropriate to step down from the Board.

Consequent to my resignation from the Board, I shall also cease to be a Member of the Audit Committee, Stakeholders Relationship Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee with effect from the above-mentioned date.

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.

I sincerely appreciate the opportunity to have served on the Board and extend my gratitude to the Directors and Management for their support during my tenure. I request the Board to kindly take this letter on record and arrange for filing the necessary disclosures with the Stock Exchange(s) and the Registrar of Companies, as may be applicable.

Thanking You
Yours sincerely,


Signature:
ARPITA GARG
DIN: 11150564

