

Date: 27th July, 2015

To,
The Board of Directors,
Tirupati Starch and Chemicals Limited,
First Floor, "Shree Ram Chambers", 12,
Agrawal Nagar, Indore - 452 001, M. P.

Subject: Notice of Resignation from the directorship of the Company

Dear Sir(s),

With reference to the subject above, I, Yogesh Agrawal, DIN: 00107150, Whole Time Director of Tirupati Starch and Chemicals Limited (CIN: L15321MP1985PLC003181), hereby tender my resignation from the office of Whole Time Director of the Company.

Please find, enclosed herewith, my resignation letter for your perusal.

Kindly acknowledge receipt of the same. *

Thanking you,

Yours sincerely,



Yogesh Agrawal
DIN: 00107150
Address: 111, Srinagar Main, Indore-452 001, M. P.

Received
For Tirupati Starch & Chemicals Ltd.,
Ramesh Agrawal
Managing Director
27/07/2015

Date: 27th July, 2015

To,
The Board of Directors,
Tirupati Starch and Chemicals Limited,
First Floor, "Shree Ram Chambers", 12,
Agrawal Nagar, Indore - 452 001, M. P.

Subject: Resignation from the position of Whole Time Director of the Company.

Dear Sir(s),

I, Yogesh Agrawal, DIN: 00107150, Whole Time Director of Tirupati Starch and Chemicals Limited (CIN: L15321MP1985PLC003181), hereinafter referred to as "the Company", due to my pre-occupancies, I am unable to effectively participate in the working of the Company.

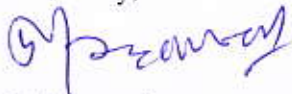
Therefore, with due respect, I hereby tender my resignation from the office of Whole Time Director of the Company with effect from 8th August, 2015.

Kindly accept this letter as my resignation with effect from 8th August, 2015, from the post of Whole Time Director of the Company and relieve me from my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Madhya Pradesh to that effect.

Thanking you,

Yours sincerely,



Yogesh Agrawal

DIN: 00107150

Address: 111, Srinagar Main, Indore-452 001, M. P.