

Date: 30<sup>th</sup> May, 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, **Satish Mangal, DIN: 00472652, Independent Director of Tirupati Starch and Chemicals Limited (CIN: L15321MP1985PLC003181)**, hereinafter referred to as "the Company", hereby tender my resignation from the office of Independent Director of the Company.

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

Kindly acknowledge receipt of the same.

Thanking you,

Yours sincerely,

*Satish*

Satish Mangal  
DIN: 00472652  
Address: 92, Ashok Nagar, Indore, M. P.

*Received* 30/05/2015  
For Tirupati Starch & Chemicals Ltd.  
*Ramesh Goyal*  
Director

Date: 30<sup>th</sup> May, 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 Independent Director of the Company**

Dear Sir(s),

I, Satish Mangal, DIN: 00472652, Independent Director of Tirupati Starch and Chemicals Limited (CIN: L15321MP1985PLC003181), hereinafter referred to as "the Company", due to pre-occupancies, I am not able to effectively participate in the working of the Company.

Therefore, with due respect, I hereby tender my resignation from the office of Independent Director of the Company with effect from 1<sup>st</sup> June, 2015.

Kindly accept this letter as my resignation with effect from 1<sup>st</sup> June, 2015, from the post of Independent 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,

  
Satish Mangal

DIN: 00472652

Address: 92, Ashok Nagar, Indore, M. P.