



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000
E-mail : tirupati@tirupatistarch.com

Works : Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phones : (07292) 277479, 277280

14th August, 2018

TIRUSTA/SE/2018-19

Online filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI (MH) - 400001

SECURITY ID: TIRUSTA; SECURITY CODE: 524582 & ISIN: INE314D01011

Subject: Intimation pursuant to Regulation 6(1) of SEBI (LODR) Regulations, 2015 for Appointment of Company Secretary, Compliance Officer & KMP of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Priyanka Sengar (AC5: 47926) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board Meeting held on 14th August, 2018 w.e.f. 14th August, 2018.

The brief particulars of the Compliance officer are as under:

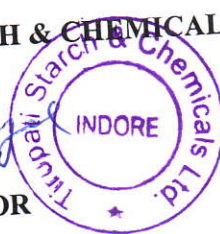
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|------------------------|--|
| 1. Name | : CS Priyanka Sengar |
| 2. Designation | : Company Secretary, Compliance Officer & KMP |
| 3. Date of appointment | : 14 th August, 2018 |
| 4. Email ID | : Tirupati@tirupatistarch.com |
| 5. Contact No. | : 0731-2405001 |

We further submit a copy of the Board Resolution dated 14th August, 2018 & brief profile for her appointment as Company Secretary & Compliance Officer.

You are requested to please make necessary corrections in the Contact Details of the Company at the website of the BSE.

For, TIRUPATI STARCH & CHEMICALS LIMITED

Ramdas Goyal
RAMDAS GOYAL
MANAGING DIRECTOR
DIN: 00150037



Encl.: Certified copy of the Board Resolution
Brief Profile of the Priyanka Sengar as CS, Compliance Officer & KMP



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CERTIFIED COPY OF BOARD RESOLUTION PASSED AT THE 02/2018-19 MEETING OF THE BOARD OF DIRECTORS OF TIRUPATI STARCH & CHEMICALS LTD. DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT, HELD ON TUESDAY, THE 14TH DAY OF AUGUST, 2018 AT 04:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT FIRST FLOOR, SHREERAM CHAMBERS, 12-AGRAWAL NAGAR, MAIN ROAD, INDORE (M.P.) 452001 AND CONCLUDED AT 06:00 P.M.

APPROVAL FOR THE APPOINTMENT OF CS PRIYANKA SENGAR AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 14TH AUGUST, 2018:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Chandani Saruparia, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Priyanka Sengar as the Company Secretary, Compliance Officer and KMP of the company, as recommended by the Nomination and Remuneration Committee at their meeting held on 14th August, 2018 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

“RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Priyanka Sengar (ACS: 47926) as a Company Secretary and KMP of the Company with effect from 14th August, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board.”

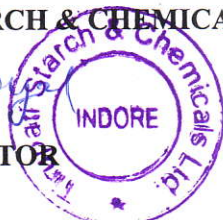
“FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Priyanka Sengar, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time.”

FURTHER RESOLVED THAT Shri Ramdas Goyal, the Managing Director and/or Practicing Company Secretary of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signatures and also be requested to certify and upload the said form with the RoC for and on behalf of the Company.

//CERTIFIED TRUE COPY//

For, TIRUPATI STARCH & CHEMICALS LTD.

Ramdas Goyal
RAMDAS GOYAL
MANAGING DIRECTOR
DIN: 00150037



Brief Profile of CS Priyanka Sengar **(Company Secretary and Compliance officer)**

Ms. Priyanka Sengar (ACS: 47926), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a Bachelor in Commerce.

She has a good track record in her academics and in other extra-curriculums. Other than this, she has an experience of about 1.5 years and has exposure of compliances and other related laws applicable to the Companies.

