



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

To,

Date: 19.06.2018

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Munroze Jeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai - 400 001,
E-mail ID: corp.relations@bseindia.com

REF: SCRIP CODE: 524582, SCRIP ID: TIRUSTA, ISIN: INE314D01011

SUB:- Intimation for resignation of Company Secretary pursuant to regulation 30 read with Schedule III of the Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

This is to inform that, Ms. Chandani Saruparia COMPANY SECRETARY AND COMPLIANCE OFFICER of the company has resigned from the Company due to the reasons mentioned in her resignation letter.

Her resignation will be effective from the close of Office hours on 26th June, 2018.

Further, till the appointment of the new incumbent, Mr. Ramdas Goyal, Managing Director of the company, will act as the Compliance officer of the Company.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You

Yours Sincerely,

For, TIRUPATI STARCH AND CHEMICALS LIMITED


RAMDAS GOYAL
CHAIRMAN & MANAGING DIRECTOR(DIN: 00150037)

