



# Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1<sup>st</sup> floor, 12 Agrawal Nagar, Main Road, INDORE - 1  
Phones : 2405001-2-3, 4052850, 4052888, Fax : 91-0731-2405000  
E-mail : [tirupati@tirupatistarch.com](mailto:tirupati@tirupatistarch.com)

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

TIRUSTA/SE/2020-21

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

30<sup>th</sup> Sept., 2020.

To  
The General Manager  
DCS-CRD  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

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

**SUB.:- Intimation for Resignation of Company Secretary & Compliance Officer, 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,

This is in reference to above captioned subject, and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform you that, Ms. Priyanka Sengar, Company Secretary & Compliance Officer of the company has resigned from the Company due to some personal reason.

Her Resignation will be effective from the close of Office hours on 30<sup>th</sup> September, 2020.

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

You are requested to take same on record.

Thanking You,  
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

  
  
AMIT MODI  
MANAGING DIRECTOR  
DIN: 03124351

**CS PRIYANKA SENGAR**

M. No. A47926

87, Jaora Compound,  
Indore (M.P.) 452001

Date: 20.08.2020

To,  
Mr. Amit Modi Sir,  
Managing Director,  
Tirupati Starch & Chemicals Limited,  
Shreeram Chambers, First Floor, 12,  
Agrawal Nagar, Main,  
Indore (M.P.) 452001

**Subject: Resignation from the post of Company Secretary & Compliance Officer.**

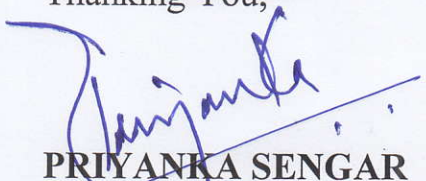
Dear Sir,

Due to some personal reasons, I hereby tender my resignation from the post of Company Secretary & Compliance Officer of Tirupati Starch & Chemicals Limited w.e.f. 30.09.2020.

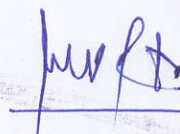
I appreciate the professional development and growth from Tirupati Starch & Chemicals Limited and I would like to express my sincere gratitude for the opportunity to serve your Organisation as Company Secretary & Compliance Officer.

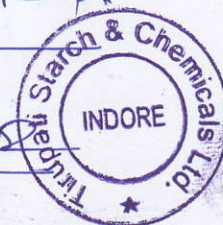
Therefore, you are requested to relieve me off my duties from the post of Company Secretary & Compliance Officer w.e.f. 30.09.2020.

Thanking You,

  
PRIYANKA SENGAR  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

Accept





30.09.2020