



Tirupati Starch & Chemicals Ltd.

Regd. Office : Shree Ram Chambers, 1st floor, 12 Agrawal Nagar, Main Road, INDORE - 1
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TIRUSTA/SE/2020-21

30th Sept., 2020

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

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

Subject: Outcome of the 04/2020-21 Board Meeting of the Company held on 30th Sept., 2020 at the Registered Office of the Company at 04:30 P.M. pursuant to Regulation 30 read with Schedule III (A) and (B) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

We are pleased to inform you that the 04/2020-21 Meeting of Board of Directors of the Company held on Wednesday, 30th September, 2020 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 in which the Board has considered and approved the following: -

- (a) Resignation of Ms. Priyanka Sengar from the post of Company Secretary & Compliance Officer of the Company.
- (b) Appointment of Ms. Saloni Naidu as Company Secretary & Compliance Officer of the Company.
- (c) Boards Report and Notice of the 34th Annual General Meeting.
- (d) Annual Book Closure for the purpose of the 34th Annual General Meeting.
- (e) Cut-off date for eligibility to participate in the remote E-voting and e-voting.
- (f) Appointment of Scrutinizer for the process of remote E-voting as well as voting at the 34th AGM.
- (g) The matter of redemption of existing Unlisted 0%, Non Convertible, Non Cumulative Preference Shares has been deferred.

The meeting of the Board of Directors commenced at 04:30 P.M. and concluded at 07.00 P.M.

You are requested to take the same on record for your further needful.

Thanking You,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


AMIT MODI
MANAGING DIRECTOR
DIN: 03124351

