

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



TIRUSTA/SE/2020-21

2nd March, 2021

Online filing at www.listing.bseindia.com

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers, Rotunda Building,
Dalal Street, Fort, Mumbai – 400 001,

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

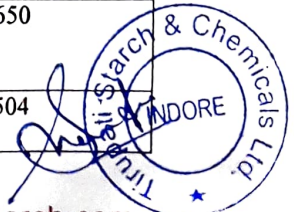
Subject: Outcome of Board Meeting held on 2nd March, 2021.

Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is in reference to above cited subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. Tuesday, 2nd March, 2021, have allotted 9,07,591 (Nine Lakh Seven thousand five hundred & Ninety One) Equity Shares on Preferential Basis having a face value of Rs. 10/- each at a price of Rs. 30.30/- per Share, aggregating to Rs. 2,75,00,007.3/- (Rupees Two Crore Seventy Five Lakh Seven Rupees & thirty paise) to the following allottees :

S.No.	Name of Shareholder	Address	Nationality	Number of Shares Allotted	Total amount paid (including premium) (in Rs.)
1	Lokesh Goyal	575-C, Sneh Nagar Indore (M.P.)	Indian	151265	4583330
2	Amit Modi	244 Shri Nagar Main Indore-452001 (M.P.)	Indian	151265	4583330
3	Nikhil Agrawal	306 Starlit Tower, 29 Y.N. Road, Indore (M.P.)	Indian	75633	2291680
4	Parv Agrawal	111, Shri Nagar Main Indore	Indian	75632	2291650
5	Krishna kumar Jajodia	301 Dilpasand Park, 15/8 New Palasia, Indore (M.P.)	Indian	75633	2291680
6	Sunita Jajodia	301 Dilpasand Park, 15/8 New Palasia, Indore (M.P.)	Indian	75632	2291650
7	Ramesh Goyal	74, Agrawal Nagar Indore (M.P.)	Indian	33614	1018504





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8	Shobha Devi Goyal	74, Agrawal Nagar, Indore (M.P.)	Indian	33614	1018504
9	Soniya Goyal	74, Agrawal Nagar, Indore (M.P.)	Indian	33614	1018504
10	Shashikala Mangal	43, Janki Nagar Ext. Panchwati, Indore (M.P.)	Indian	50422	1527787
11	Rajesh Mangal	114 R.N.T Marg Indore (M.P.)	Indian	50422	1527787
12	Prakash Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	14879	450833
13	Pradeep Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	24798	751379
14	Rakhi Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	24798	751379
15	Sachin Bafna	23 Pipli Bazar, Bafna House, Dhar (M.P.)	Indian	8266	250459
16	Vidhee Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	3306	100171
17	Sushila Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	24798	751380

The Meeting of Board of Directors commenced at 11:00 A.M. and concluded at 11:45 A.M.

You are requested to please take on record our above said information for your reference and records.

Thanking you,
Yours faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED


SALONI NAIDU
COMPANY SECRETARY &
COMPLIANCE OFFICER

