



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

22nd 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.

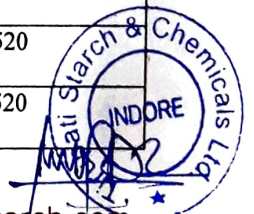
Subject: Outcome of Board Meeting held on Monday 22nd March, 2021.

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. Monday, 22nd March, 2021, have allotted 27,50,000 (Twenty Seven Lakh fifty thousand) Non Convertible, Non-Cumulative, Redeemable within 20 years from the date of allotment thereof and shall carry 0% dividend on such shares Preference Shares of Rs. 10/- each aggregating to Rs. 2,75,00,000 (Rupees Two Crore Seventy Five Lakhs) to following Allottees, other than their existing ratio for cash at par:

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	458332	4583320
2	Chanda Modi	244 Shri Nagar Main Indore-452001 (M.P.)	Indian	458332	4583320
3	Yogesh Agrawal	111, Shri Nagar Main Indore	Indian	458333	4583330
4	Krishna kumar Jajodia	301 Dilpasand Park, 15/8 New Palasia, Indore (M.P.)	Indian	229167	2291670
5	Sunita Jajodia	301 Dilpasand Park, 15/8 New Palasia, Indore (M.P.)	Indian	229167	2291670
6	Ramesh Goyal	74, Agrawal Nagar Indore (M.P.)	Indian	101852	1018520
7	Shobha Devi Goyal	74, Agrawal Nagar, Indore (M.P.)	Indian	101852	1018520
8	Soniya Goyal	74, Agrawal Nagar, Indore (M.P.)	Indian	101852	1018520





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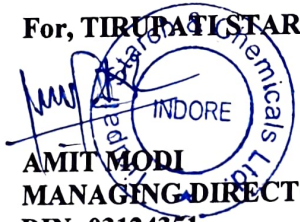
9	Shashikala Mangal	43, Janki Nagar Ext. Panchwati, Indore (M.P.)	Indian	152778	1527780
10	Rajesh Mangal	114 R.N.T Marg Indore (M.P.)	Indian	152778	1527780
11	Prakash Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	45082	450820
12	Pradeep Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	75137	751370
13	Rakhi Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	75137	751370
14	Sachin Bafna	23 Pipli Bazar, Bafna House, Dhar (M.P.)	Indian	25046	250460
15	Vidhee Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	10018	100180
16	Sushila Bafna	282 Mahatma Gandhi Marg, Dhar (M.P.)	Indian	75137	751370

The Meeting of Board of Directors commenced at 11:00 A.M. and concluded at 11:30 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**



AMIT MODI
MANAGING DIRECTOR
DIN: 03124351