

TIRUPATI STARCH & CHEMICALS LIMITED

CIN: L15321MP1985PLC003181

Regd. Offc.: Shreeram Chambers, 12 Agrawal Nagar, Main Road, Indore (M.P.)

Phone No.: 2405001, E-mail ID: tirupati@tirupatistarch.com

Website- www.tirupatistarch.com

21ST September 2022

TIRUSTA/SE/2022-23

Online filing at www.listing.bseindia.com

To,
The Manager,
Dept. of Corporate Services – CRD
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Mumbai- 400 001

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

Subject: Corrigendum to the Notice of Annual General Meeting Notice of Annual General Meeting of the Company to be held on Wednesday, 28th day of September, 2022 at 01:00 P.M. at the Registered Office of the Company as well as through other audio visual means.

Dear Sir,

In continuation of our intimation dated **05th September 2022** of 36th Annual Report of the Company along with the Notice of Annual General Meeting to be held on Wednesday, 28th day of September, 2022 at 01:00 P.M. at the Registered Office of the Company as well as through other audio visual means please find herewith attached corrigendum to notice of AGM.

Copy of the corrigendum to notice of AGM is also uploaded on the website of the company at www.tirupatistarch.com.

You are requested to please take on record the above said document of the Company for your reference and further needful.

Thanking You,
Yours Faithfully,

For, TIRUPATI STARCH & CHEMICALS LIMITED

Amit Modi
Managing director
DIN: 03124351
Encl: As above.

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**Corrigendum to Notice of the Annual General Meeting dated Saturday, 03rd September 2022 of
Tirupati Starch & Chemicals Limited**

To,
The Members,

We draw kind attention of all the members of **Tirupati Starch & Chemicals Limited** towards our notice dated Saturday, 03rd September 2022 calling the Annual General Meeting of the Company (Notice) to be held on Wednesday, the 28th day of September, 2022 at 01:00 PM physically as well as through video conferencing (VC) or other audio visual means (OAVM). The following alterations/modifications in the Notice are hereby notified through this corrigendum to all the stakeholders/shareholders:

In Item no. 16 of the Explanatory Statement related to Issuance of Equity shares on Preferential Basis after the point 16 a new point 17 needs to be added which specifies

17. Other conditions for issue: The issue of equity shares on preferential basis to the promoters of the company will result in allotment of more than five percent (5%) of the post issue fully diluted share capital of the issuer, to an allottee or to allottees acting in concert. However, it does not result to change in control of more than five percent (5%) of the post issue fully diluted share capital of the issuer. Therefore in compliance of Regulation 166A of SEBI (ICDR) Regulations, 2018 and report from registered valuer is obtained.

The Valuation report issued by CA Aditya Chokhra (Registration No. – IBBI / RV / 06 / 2020 / 12719) is available for inspection at the registered office of the Company between 10:00 a.m. to 05:00 p.m. on all working days upto the date of AGM and uploaded on website of the Company on www.tirupatistarch.com and the web link is: <http://www.tirupatistarch.com/shareholder-desk/notice-general-meetings/>.

This corrigendum shall form an integral part of the Notice of the AGM dated Saturday, 03rd September 2022. Accordingly, all the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, agencies appointed for e-voting, other authorities, regulators and all other concerned persons are requested to take note of the above modification.

ON THE ORDERS OF THE BOARD

**PLACE: INDORE
DATE: 21/09/2022**

**Tirupati Starch & Chemicals Limited
CIN: L15321MP1985PLC003181
Registered Office:**

First Floor, Shreeram Chambers, 12 Agrawal Nagar,
Main Road, Indore (M.P.) 452001

**AMIT MODI
MANAGING DIRECTOR
DIN: 03124351
Address: 244, Shrinagar Main, Indore (M.P.)**