

Tirupati Starch & Chemicals Limited

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15th May, 2023

TIRUSTA/SE/2023-24

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

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

Subject: Intimation of Death of Mrs. Kavita Agrawal, belonging to the Promoter Group of the Company pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

In compliance with Regulation 30 and 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we regret to inform you that the Company was informed on 14th May 2023 about the sad demise of Mrs. Kavita Agrawal on 14th May 2023, belonging to the Promoter Group of the Company, who was holding 68925 (0.85%) Equity Shares in the Company.

All the directors and employees of the Company convey deep sympathy, sorrow and condolences to her family.

Further, transmission of her shareholding shall be processed and shareholding will be shown in her name till the conclusion of the transmission process.

Furthermore, it is hereby informed that she would be cease to be the part of promoter group of the Company in accordance with the Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the same.

For TIRUPATI STARCH & CHEMICALS LIMITED

PURNIMA NAGPAL COMPANY SECRETARY

CIN No.: L15321MP1985PLC003181 • website: www.tirupatistarch.com