



Tirupati Starch & Chemicals Limited

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Works: Village Sejwaya, Ghata Billod, District Dhar (M.P.) Phone: 07292-277479/277280

**CORRIGENDUM TO NOTICE OF THE 37TH ANNUAL GENERAL MEETING TO BE HELD
PHYSICALLY AS WELL AS THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO
VISUAL MEANS (OAVM) ON MONDAY, 25TH DAY OF SEPTEMBER, 2023 AT 01:00 PM**

Tirupati Starch & Chemicals Limited ("Company") circulated a Notice dated 28th August 2023 to its shareholders for convening the Annual General Meeting of the members of the Company which is scheduled to be held physically as well as through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) on Monday, 25th September, 2023 at 01:00 PM IST. The Notice of the AGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

An inadvertent error has been noticed in the Item 10 of the AGM Notice in respect of the Special resolution for re-appointment of Mr. Ramesh Chandra Goyal (DIN 00293615) as a Whole-time Director of the Company. Accordingly, vide this Corrigendum, we wish to inform our shareholders that in first paragraph of Item No. 10 on page No. 9 of the Annual Report/AGM Notice, the words 'w.e.f 01.06.2022' shall be read as 'w.e.f 28th June 2024'.

Other contents of the AGM Notice remain unchanged. This Corrigendum shall form an integral part of AGM Notice and shall also be available at the Company's website www.tirupatistarch.com.

**ON THE ORDERS OF THE BOARD
For Tirupati Starch & Chemicals Limited**

**PURNIMA NAGPAL
Company Secretary & Compliance Officer**

**Date: 11/09/2023
Place: Indore**