



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1

Phones: 0731-2405001, 4905001, 4905002, E-mail: tirupati@tirupatistarch.com

Works: Village-sejwaya, Ghata Billod, Dist. Dhar (M.P.) Phone: (07292) 277479, 277280

31st October, 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: Outcome of Board Meeting held at shorter notice on 31st October, 2023.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform that the Board of Directors of the Company in the Board meeting held at shorter notice on 31st October, 2023 at the registered office of the Company have allotted 14,97,654 (Fourteen Lakhs Ninety Seven Thousand Six hundred and Fifty Four) Equity Shares on preferential basis having a face value of Rs. 10/- each at a price of Rs. 36.71/- per share, aggregating to Rs. 5,49,78,878.34/- (Rupees Five Crores Forty Nine Lakhs Seventy Eight Thousand Eight Hundred and Seventy Eight and Thirty Four Paise Only) to the following allottees:

S. No.	Name of Allottees	Number of shares allotted
1.	Mr. Amit Modi	249609
2.	Mr. Pradeep Bafna	50203
3.	Mr. Rajesh Mangal	41603
4.	Mrs. Rakhi Bafna`	15000
5.	Mr. Ramdas Goyal	249609
6.	Mrs. Shashikala Mangal	83203
7.	Mrs. Sunita Devi Jajodia	249609
8.	Mr.Yogesh Kumar Agrawal	83203
9.	Mr. Nikhar Agrawal	83203
10.	Mr. Parv Agrawal	83203
11.	Mr. Ramesh Chandra Goyal	55469
12.	Mr. Rohit Mangal	41600
13.	Mr. Sachin Bafna	86203
14.	Mrs. Shobha Devi Goyal	55469
15.	Mrs. Soniya Goyal	55468
16.	Mrs. Vidhee Bafna	15000



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Post the allotment of equity shares, the issued, subscribed and paid-up equity share capital of the Company has increased from Rs. 8,09,15,670/- (Rupees Eight Crores Nine Lakhs Fifteen Thousand Six Hundred and Seventy Only) to Rs. 9,58,92,210/- (Rupees Nine Crores Fifty Eight Lakhs Ninty Two Thousand Two Hundred and Ten Only).

The equity shares allotted shall rank pari passu with the existing equity shares of the Company in all respects and will be listed on BSE Limited.

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, has been annexed herewith as Annexure I.

The meeting of Board of Directors commenced at 11:00 A.M. and concluded at 12:00 Noon.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For TIRUPATI STARCH & CHEMICALS LIMITED

AYUSHI TAUNK
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO.: ACS54236

Enclosure: Annexure-I



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ANNEXURE-I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided as under:

S. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. Equity shares, convertibles etc.)	Equity shares
2	Type of issuance (further public offering, rights issue, depository receipts (ADR / GDR), qualified institution placement, preferential allotment etc.)	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Total number of securities allotted - 14,97,654 equity shares to 16 allottees belonging to Promoter Group
4	Name of Investors	Mr. Amit Modi, Mr. Pradeep Bafna , Mr. Rajesh Mangal, Mrs. Rakhi Bafna, Mr. Ramdas Goyal, Mrs. Shashikala Mangal, Mrs. Sunita Devi Jajodia , Mr. Yogesh Kumar Agrawal, Mr. Nikhar Agrawal, Mr. Parv Agrawal, Mr. Ramesh Chandra Goyal, Mr. Rohit Mangal, Mr. Sachin Bafna, Mrs. Shobha Devi Goyal, Mrs. Sonia Goyal & Mrs. Vidhee Bafna
5	Post allotment of securities -outcome of the subscription, issue price / allotted price (incase of convertibles), numbers of investors	Allotment of 14,97,654 Equity shares of Rs. 10/- each fully paid up to 16 allottees each, at a premium of Rs. 26.71/- per share .
6	In case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	NA