



Tirupati Starch & Chemicals Limited

Regd. Office: Shree Ram Chambers, 1st Floor, 12 Agrawal Nagar, Main Road, INDORE-1
Phones: 0731-4905001, 4905002, E-mail : tirupati@tirupatistarch.com

Works: Village-Sejwaya, Ghata Billod, Dist. Dhar (M.P.)

8th February, 2025

TIRUSTA/SE/2024-25

To,

The General Manager,
Dept. of Corporate Services - CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Reference: Security ID: TIRUSTA; Security Code: 524582 & ISIN: INE314D01011

Subject: Intimation of amendment in Memorandum of Association of the Company pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of Company in their meeting held today i.e. on Saturday, 8th February, 2025 at the registered Office of the Company at Shree Ram Chambers, 12-Agrawal Nagar, Main Road, Indore, Madhya Pradesh, India, 452001has *interalia*, considered and approved the amendment in Incidental or Ancillary object Clause-B of Memorandum of Association of Company by insertion of Clause No. 43A after existing sub-clause (o) of Clause 43 regarding setting-up facilities for generation of power for captive consumption of the Company, subject to approval of Members in their ensuing General Meeting of the Company.

Further, the brief details of amendment in Memorandum of Association as required under Regulation 30 read with Part A of the Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are annexed herewith as **Annexure-A**.

The aforesaid information are also being made available on the Company's website at www.tirupatistarch.com

The aforesaid Board Meeting was **commenced at 12:30 P.M.** and **concluded at 1.55 P.M.**

You are requested to please take the same on your record.

Thanking You.

Yours faithfully,

For Tirupati Starch & Chemicals Limited

Anurag Kumar Saxena
(Company Secretary cum Compliance Officer)
M.No.: F8115

Enclosure: As above

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



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Annexure-A

Details of information as required under Regulation 30 read with Para 14 of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

Summary of proposed amendment in the Memorandum of Association (MOA) of the Company

S. No.	Particulars of Amendment/Alteration
1.	<p>To insert Clause No. 43A after existing sub-clause (o) of Clause 43 as under, subject to approval of Members in their ensuing General Meeting of the Company.</p> <p>43A: To set-up facilities for generation of power for captive consumption of the company whether from conventional sources such as thermal, hydel, nuclear or from non-conventional sources such as tide, wind, solar, geo-thermal etc. including operation/maintenance of facilities for generation and distribution of all forms of energy.</p>