



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452018 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2019-20

Date: 01st August, 2019

Online filing at: www.connect2nse.com

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

NSE Symbol: TIRUPATI

Sub: Intimation pursuant to regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Resignation of Internal Auditor.

Dear Sir/Madam,

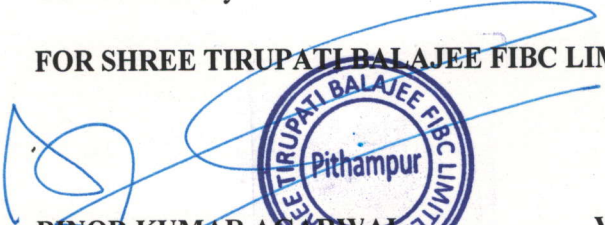
Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we would like to inform that the M/s M.S. Dahiya & Co., Internal Auditor of the Company wide there letter dated 31st July, 2019 tendered their resignation as Internal Auditor of the Company due to Pre-Occupation.

A copy of their resignation letter is enclosed herewith.

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536




VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. - F10223



Encl.: a/a



M.S. Dahiya & Co.
CHARTERED ACCOUNTANTS

PAN No. - AAQFM0945E

101-A, "Press House" 22- Press Complex, A.B. Road,
Indore - 452 008 Ph.: 0731 - 4072754, 2571451
Mob.: 94250-62524 E-mail : harshfiroda@gmail.com

Resignation Letter

Date: 31/07/2019

To,
The Board of Directors,
Shree Tirupati Balajee FIBC Limited
Plot No. A.P.-14 (Apparel Park), SEZ Phase-II,
Industrial Area Pithampur MP 454774

Dear Sir,

Sub: Resignation from the post of Internal Auditor of the Company

This is to inform you that due to my pre-occupation in other assignments, I am not in the position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the post the Internal Auditor of the Company with immediate effect. I therefore, request you consider this letter as my formal resignation from the Internal Auditor of the Company.

Yours Faithfully,

FOR M/s M.S. Dahiya & CO.
Chartered Accountants
Firm Registration No.: 013855C

Harsh Firoda

Harsh Firoda
Partner
Membership No.: 409391



Place: Indore