



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
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/2021-22

Date: 28th June, 2021

To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra(E)
Mumbai 400 051 (M.H.)

NSE SCRIP ID: TIRUPATI

SUB: Intimation for resignation by Mrs. Sunita Agrawal (DIN: 00322594) from the office of Director.

Dear Sir,

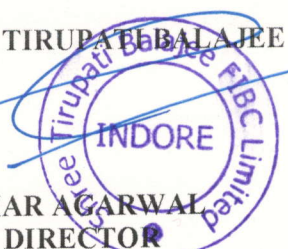
Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that **Mrs. Sunita Agrawal (DIN: 00322594)** has tendered her resignation as Director of the Company with effect from 28th June, 2021 vide her letter dated 17th June, 2021. The resignation letter as received from Mrs. Sunita Agrawal is attached herewith.

Mrs. Sunita Agrawal has also confirmed that there are no material reasons for her resignation other than that specified herein above.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

SUNITA AGRAWAL
DIN: 00322594
203, SAMYAK TOWER, 16/3,
OLD PALASIA, INDORE,
(M.P.) 452018

17th June, 2021

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

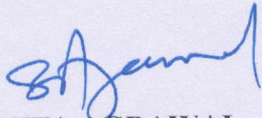
Sub: Resignation from the post of Directorship of the Company.

Dear Sir,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Director of the Company w.e.f. 28th June, 2021.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,



SUNITA AGRAWAL
DIRECTOR
DIN: 00322594