



**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/2022-23

Date: 25th May, 2022

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

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Secretarial Auditor.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 and Schedule III of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their 01/2022-23 meeting held on Wednesday, 25th day of May, 2022 has approved the Re-appointment of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764) as Secretarial Auditors of the Company for the Financial Year 2022-23.

We hereby request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED


BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: As Above



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**BRIEF PROFILE OF M/S. RITESH GUPTA & CO., COMPANY SECRETARIES, INDORE
(C.P. NO.: 3764) AS SECRETARIAL AUDITORS**

DISCLOSURE REQUIREMENT	DETAILS
Name of Secretarial Auditor	M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764)
Reason For Re-appointment	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules and regulations framed thereunder.
Date of Re-appointment and term of Re-appointment	Wednesday, 25 th day of May, 2022 Re-appointment to conduct Secretarial Audit of the Company for the Financial Year 2022-23.
Brief Profile	Mr. Ritesh Gupta (FCS: 5200) is the Sole Proprietor of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764), registered with The Institute of Company Secretaries of India having wide experience of providing consultancy services in the field of Company law, FEMA and disclosures under various laws. It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism.

