



**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



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

TIRUPATI/NSE/2022-23

Date: 04th July, 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 Scrip ID: TIRUPATI

Sub: Outcome of the Board Meeting of the company.

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to regulation 30 read with Schedule III and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 02/2022-23 meeting of the Board of Directors of the Company held today i.e. **Monday, 04th day of July, 2022** at the registered office of the company and have inter-alia, discussed, considered and approved the following:-

1. To Take note of Retirement of Mr. Mahendra Kumar Bhagat (DIN: 01400781) from the post of Independent Director of the company due to completion of his tenure as on 09th June, 2022.
2. Re-appointment of Mr. Binod Kumar Agarwal (DIN: 00322536) as the Managing Director of the company for a further period 5 (five) years w.e.f 17th July, 2022 to 16th July, 2027 as recommended by the Nomination and Remuneration Committee and subject to the approval of members of the company in the ensuing general meeting. The brief profile of Mr. Binod Kumar Agarwal is attached herewith as **Annexure-1**.
3. Take note of the Resolution passed by way of circulation dated 07th June, 2022 for re-appointment of Mr. Hatim Badshah (DIN: 05118272) as Non-Executive Independent Director of the Company for a second term of 5 (Five) years with effect from 10th June, 2022 to 09th June, 2027 as recommended by the Nomination and Remuneration Committee and subject to the approval of members of the company in the ensuing general meeting. The brief profile of Mr. Hatim Badshah is attached herewith as **Annexure-2**.
4. Take note of the Resolution passed by way of circulation dated 07th June, 2022 to change the designation and appoint Mr. Ranjan Kumar Mohapatra as Executive Director of the Company with effect from 10th June, 2022 as recommended by the Nomination and Remuneration Committee. The brief profile of Mr. Ranjan Kumar Mohapatra is attached herewith as **Annexure-3**.
5. Take note of the Resolution passed by way of circulation dated 07th June, 2022 for appointment of Mr. Yash Khemchandani (DIN: 08923669) as an Additional Non-Executive Independent Director of the Company for 5 (Five) years with effect from 10th June, 2022 to 09th June, 2027 as recommended by the Nomination and Remuneration Committee and subject to the approval of members of the company in the ensuing general meeting. The brief profile of Mr. Yash Khemchandani is attached herewith as **Annexure-4**.

The Meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 4.40 PM

You are requested to take the above on record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

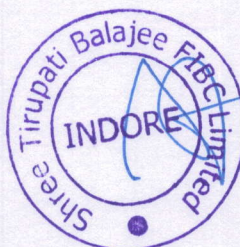
**BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536**

Encl.: As above

Annexure-1

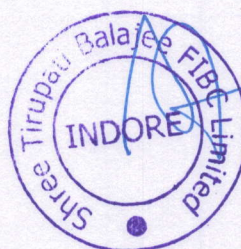
BRIEF PROFILE AND PARTICULARS OF MR. BINOD KUMAR AGARWAL (DIN: 00322536)

NAME OF DIRECTORS	BINOD KUMAR AGARWAL
Designation	MANAGING DIRECTOR
Director Identification Number (DIN)	00322536
Date of Birth	04/02/1964
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Binod Kumar Agarwal (DIN: 00322536) as the Managing Director of the company for a further period 5 (five) years w.e.f 17 th July, 2022 to 16 th July, 2027.
Expertise Experience in specific functional areas	He is the founder of the Company and is successfully guiding its operations since inception. He has an experience of more than 35 years in packaging business.
Qualification	Bachelor's degree in Science (Engineering) in the branch of chemical from Regional Engineering College, Rourkela
No. & % of Equity Shares held	3,54,000 & 3.49% equity shares.
List of outside Company's directorship held	1. Jagannath Plastics Private Limited 2. Honourable Packaging Private Limited 3. Shree Tirupati Balajee Agro Trading Company Private Limited 4. STB International Private Limited 5. BKK Polyproducts Private Limited 6. Ever Bags Packaging Private Limited 7. STB Industrial Development Cluster Association 8. Mass Industrial Development Cluster Association
Chairman / Member of the Committees of the Board of Directors of Shree Tirupati Balajee FIBC Limited	Corporate Social Responsibility Committee : Chairman
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director.	Shree Tirupati Balajee Agro Trading Company Private Limited Corporate Social Responsibility Committee : Chairman
Disclosures of relationships between directors inter-se.	Not related to any Directors of the Company
Information as required pursuant to NSE with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Binod Kumar Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



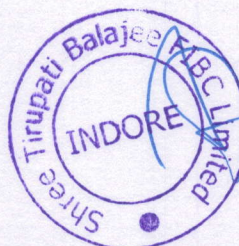
BRIEF PROFILE AND PARTICULARS OF MR. HATIM BADSHAH (DIN: 05118272)

NAME OF DIRECTORS	HATIM BADSHAH
Designation	INDEPENDENT DIRECTOR
Director Identification Number (DIN)	05118272
Date of Birth	09/09/1976
Reason for change viz., appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Hatim Badshah (DIN: 05118272) as Non-Executive Independent Director of the Company for a second term of 5 (Five) years with effect from 10 th June, 2022 to 09 th June, 2027.
Expertise Experience in specific functional areas	He has the knowledge, expertise and experience in the field of Finance and Accounts. He is an invaluable counselor to the Board of Directors and to the management of the Company and is giving valuable guidance as an Independent Director from last 5 years.
Qualification	He is a qualified Chartered Accountant by profession and is a member of the Institute of Chartered Accountants of India.
No. & % of Equity Shares held	NIL
List of outside Company's directorship held	NIL
Chairman / Member of the Committees of the Board of Directors of Shree Tirupati Balajee FIBC Limited	Audit Committee: Chairman Nomination & Remuneration Committee: Chairman Stakeholders Relationship Committee: Chairman Corporate Social Responsibility Committee : Member
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director.	NIL
Disclosures of relationships between directors inter-se.	Not related to any Directors of the Company
Information as required pursuant to NSE with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Hatim Badshah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



BRIEF PROFILE AND PARTICULARS OF MR. RANJAN KUMAR MOHAPATRA (DIN: 02267845)

NAME OF DIRECTORS	RANJAN KUMAR MOHAPATRA
Designation	EXECUTIVE DIRECTOR
Director Identification Number (DIN)	02267845
Date of Birth	21/10/2009
Reason for change viz., appointment, resignation, removal, death or otherwise	Changing the designation of Mr. Ranjan Kumar Mohapatra due to completion of his tenure as a Managing Director of the Company as on 09 th June, 2022 and confirming him as an Executive Director of the company.
Expertise Experience in specific functional areas	With 22 years of through experience, he is a competent head of affairs and is responsible for entire operations of manufacturing plant of company. As the head of the factory, he has been responsible in developing stringent parameters for all the products and ensuring that the best and only the best products go out of the factory Premises.
Qualification	He holds a Bachelor degree from Utkal University. He also has completed his Post Graduate Diploma in Plastics Testing & Conversion Technology from Central Institute of Plastics Engineering & Technology.
No. & % of Equity Shares held	60,000 & 0.59% equity shares.
List of outside Company's directorship held	1. Shree Tirupati Balajee Agro Trading Company Private Limited 2. Honourable Packaging Private Limited 3. STB Industrial Development Cluster Association 4. Mass Industrial Development Cluster Association
Chairman / Member of the Committees of the Board of Directors of Shree Tirupati Balajee FIBC Limited	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director.	Shree Tirupati Balajee Agro Trading Company Private Limited Corporate Social Responsibility Committee : Member
Disclosures of relationships between directors inter-se.	Not related to any Directors of the Company
Information as required pursuant to NSE with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Ranjan Kumar Mohapatra is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Annexure-4

BRIEF PROFILE AND PARTICULARS OF MR. YASH KHEMCHANDANI (DIN: 08923669)

NAME OF DIRECTORS	YASH KHEMCHANDANI
Designation	ADDITIONAL INDEPENDENT DIRECTOR
Director Identification Number (DIN)	08923669
Date of Birth	30/03/1997
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Yash Khemchandani as an Additional Independent Director of the company to fulfill the requirements of Section 149 of the Companies act, 2013 read with Regulation 16(1)(b) & 25 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
Expertise Experience in specific functional areas	He has the knowledge, expertise and experience in the field of Company Law, SEBI regulations and matters related to any other laws as may be applicable on the companies.
Qualification	He is a qualified Company Secretary by profession and is a member of the Institute of Company Secretaries of India.
No. & % of Equity Shares held	NIL
List of outside Company's directorship held	Koyna Enterprises Private Limited
Chairman / Member of the Committees of the Board of Directors of Shree Tirupati Balajee FIBC Limited	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which he is director.	NIL
Disclosures of relationships between directors inter-se.	Not related to any Directors of the Company
Information as required pursuant to NSE with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Yash Khemchandani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

