



**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 Symbol: TIRUPATI

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding retirement of Independent Director of the company.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its 02/2022-23 meeting has took on record the 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. The declaration of Mr. Mahendra Kumar Bhagat (DIN: 01400781) with respect to the retirement from the post of Independent Director of the company is attached herewith for your reference.

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
MANAGING DIRECTOR
DIN: 00322536

Encl: As Above

MAHENDRA KUMAR BHAGAT
DIN: 01400781
74 B INDRAPURI, BHOPAL
MP 462021 IN

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

02nd June, 2022

Sub: Retirement from the post of Independent Director of the Company.

Dear Sir,

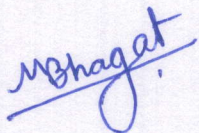
I Mahendra Kumar Bhagat S/o Mr. Chotelal Gokuldas Bhagat Resident of 74 B Indrapuri Bhopal MP 462021 would like to inform that I was appointed as a Non-Executive Independent Director of the company as on 10th June, 2017 for a period of 5 (Five) year and my term will expire on 09th June, 2022. Therefore, I hereby declare that I am retiring from the position of Independent Director of M/s Shree Tirupatee Balaji FIBC Limited with effect from 10th June, 2022 due to completion of my tenure and I do not wish to continue further.

I wish to express my gratitude towards the board of the company for giving me an opportunity to serve on the Board. It was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad to express that my association with the company as an Independent Director was rewarding and fruitful.

I request the Board of Directors of the company to make arrangements to file necessary forms to that effect with the concerned Registrar of Companies and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,



MAHENDRA KUMAR BHAGAT
INDEPENDENT DIRECTOR
DIN: 01400781