



**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: 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 Re-appointment of Managing Director

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 re-appointed, based on the recommendation of the Nomination and Remuneration Committee, 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 till 16th July, 2027. Brief profile of Mr. Binod Kumar Agarwal (DIN: 00322536) (Annexure-1) and consent letter are attached herewith this letter.

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

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

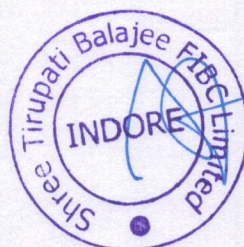

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536



Encl: As Above

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



CONSENT LETTER TO ACT AS MANAGING DIRECTOR

DATE: 02.06.2022

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

Subject: - Consent to act as Managing Director (MD) of the Company.

I, **Binod Kumar Agarwal (DIN: 00322536)**, S/o. **Shri Khairatilal Agarwal**, resident of 203, Samyak Tower, 16/3, Old Palasia, Indore MP-452018, hereby consent to act as Managing Director (MD) of the Company w.e.f 17th Day of July, 2022, pursuant to the provisions of section 2(51), 196, 203, of the Companies Act, 2013 read with Schedule V thereto and rules made thereunder.

I further declared that I have not been disqualified to act as a Key Managerial Personnel under Companies Act, 2013 and rules made there under.

Yours faithfully



Binod Kumar Agarwal
DIN: 00322536
