



**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, Piṭhampur, 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 Independent Director

Dear Sir/Madam,

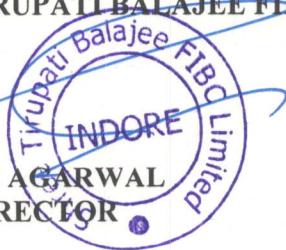
Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its 02/2022-23 meeting has took note of Resolution passed by way of circulation (dated: 07/06/2022) for re-appointment 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. Brief profile of Mr. Hatim Badshah (DIN: 05118272) (Annexure-2) and Declaration of Independence is 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

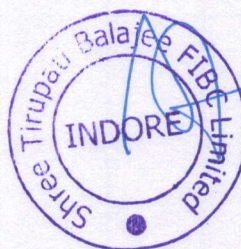
**BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536**



Encl: As Above

BRIEF PROFILE AND PARTICULARS OF MR. 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.



DECLARATION OF INDEPENDENCE FROM INDEPENDENT DIRECTOR

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

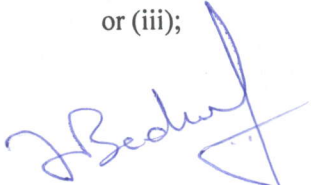
Subject: Declaration of independence pursuant to provisions of sub-section (6) of section 149 of the Companies Act, 2013, read with Regulation 16(1)(b) & 25 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sirs,

I, **Hatim Badshah S/o Hakimuddin Badshah**, resident of **Opposite Bohra Masjid, 31/4, Ushaganj, Chhawani, Indore, Madhya Pradesh**, hereby certify that I am a Non-executive Independent Director of Shree Tirupati Balajee FIBC Limited, and comply with all the criteria of independent director as envisaged in sub-section (6) of section 149 of the Companies Act, 2013, read with Regulation 16(1)(b) & 25 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015. I hereby declare that I have passed online proficiency test conducted by Indian Institute of corporate affairs required to be passed under Companies (Appointment and Qualification of Directors) Fifth Amendment Rules, 2019.

In terms of Section 149 (6) of the Companies Act, 2013, I hereby confirm the following that

- I. I possess relevant expertise and experience to be an independent director in the Company;
- II. I am not or was not a Promoter of the Company or its holding, subsidiary or associate Company;
- III. I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- IV. Other than receiving sitting fees and out of pocket expense for attending meetings of Board/Committee(s) of Board of Directors, I have no pecuniary relationship or having transaction not exceeding ten per cent of my total income with the Company, its holding, subsidiary or associate Company, or their Promoters, or Directors, during the two immediately preceding financial years or during the current financial year;
- V. None of my relatives –
 - i. Is holding any security of or interest in the company, its holding, subsidiary or associate company during the two immediately preceding financial years or during the current financial year;
 - ii. is indebted to the company, its holding, subsidiary or associate company or their promoters, or Directors, in excess of such amount as may be prescribed during the two immediately preceding financial years or during the current financial year;
 - iii. has given a guarantee or provided any security in connection with the indebtedness of any third person to the company, its holding, subsidiary or associate company or their promoters, or Directors of such holding company, for such amount as may be prescribed during the two immediately preceding financial years or during the current financial year; or
 - iv. has or had any other pecuniary transaction or relationship with the company, or its subsidiary, or its holding or associate company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in sub-clause (i), (ii) or (iii);



VI. Neither myself nor any of my relatives-

- i. holds or have held the position of a Key Managerial Personnel or am/have been employee of the Company or its holding, subsidiary or associate Company in any of the three financial years immediately preceding the current financial year;
- ii. have been an employee or proprietor or a partner, in any of the three financial years immediately preceding the current financial year, of :
 - A. a firm of auditors or Company Secretaries in practice or Cost Auditors of the Company or its holding, subsidiary or associate Company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company, its holding, subsidiary or associate Company amounting to ten per cent or more of the gross turnover of such firm;
- iii. holds together with my relatives two per cent or more of the total voting power of the Company; or
- iv. have been a Chief Executive or Director, by whatever name called, of any non-profit organization that receives twenty-five per cent or more of its receipts from the Company, any of its promoters, directors or its holding, subsidiary or associate Company or that holds two per cent or more of the total voting power of the Company.
- v. has been a material supplier, service provider or customer or lessor or lessee of the listed entity.
- vi. I am not less than 21 years of age.

DECLARATION

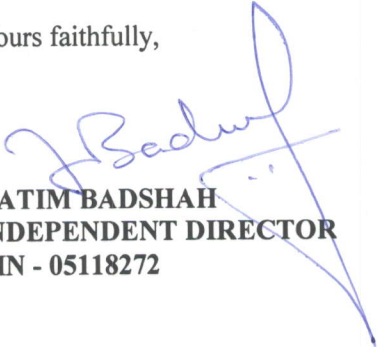
I hereby give my consent for my re-appointment as an Independent Director for second term of 5 (Five) year from 10th June, 2022 up to 09th June, 2027 and also undertake that I shall seek prior approval of the Board if and when I have any such relationship/transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship/transactions.

There is no change in the circumstances which may affect my status as an Independent Director. I continue to meet the criteria of independence and I am not aware of any circumstances or situation that could impair or impact my ability in discharging the duties of an Independent Director with an objective independent judgement and without any external influence.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,

Yours faithfully,


HATIM BADSHAH
INDEPENDENT DIRECTOR
DIN - 05118272