



**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 Change in Designation.

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 for change in designation and appointment of Mr. Ranjan Kumar Mohapatra (DIN: 02267845) as Executive Director of the Company with effect from 10th June, 2022. Brief profile of Mr. Ranjan Kumar Mohapatra (DIN: 02267845) (Annexure-3) 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. 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.

