

**TIRUPATI/NSE/2023-24**

**DATE: 30<sup>TH</sup> MAY, 2023**

**To,**

**The Listing Department**

**National Stock Exchange of India Limited**

**Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,**

**G Block, Bandra Kurla Complex, Bandra (E)**

**Mumbai 400 051 (M.H.)**

**NSE Symbol: TIRUPATI**

**Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding  
Appointment of Internal Auditor.**

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has appointed Mr. Dheeraj Bajoliya as an Internal Auditor of the Company for the financial year 2023-24.

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**

Digitally signed by

BINOD KUMAR

AGARWAL

Date: 2023.05.30

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**BINOD KUMAR AGARWAL**

**CHAIRMAN AND MANAGING DIRECTOR**

**DIN: 00322536**

**CONSENT LETTER OF INTERNAL AUDITOR**

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

Date: 20.05.2023

**Subject: Consent letter for Appointment as Internal Auditor.**

Dear Sir,

With reference to the discussions we had regarding the proposal to appoint me as Internal Auditor of the Company. I thankfully accept the same and hereby give consent to my appointment as Internal Auditor of the Company for the Financial Year 2023-24, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

I further assure you my best professional services at all times.

Yours Faithfully,



**DHEERAJ BAJOLIYA**

**PLACE: INDORE**