

TIRUPATI/NSE/2023-24

DATE: 30TH MAY, 2023

To,

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 Re-
appointment of Secretarial 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 at their 01/2023-24 meeting held on **Tuesday, 30th day of May, 2023** has approved the Re-appointment of **M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764)** as Secretarial Auditors 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

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AGARWAL**

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

Encl: As Above

**BRIEF PROFILE OF M/S. RITESH GUPTA & CO., COMPANY SECRETARIES,
INDORE (C.P. NO.: 3764) AS SECRETARIAL AUDITOR**

DISCLOSURE REQUIREMENT	DETAILS
Name of Secretarial Auditor	M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764)
Reason For Re-appointment	To comply with the provisions of Section 204 of the Companies Act, 2013 and rules and regulations framed thereunder.
Date of Re-appointment and term of Re-appointment	Tuesday, 30 th day of May, 2023 Re-appointment to conduct Secretarial Audit of the Company for the Financial Year 2023-24.
Brief Profile	Mr. Ritesh Gupta (FCS: 5200) is the Sole Proprietor of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764), registered with The Institute of Company Secretaries of India having wide experience of providing consultancy services in the field of Company law, FEMA and disclosures under various laws. It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism.

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Date: 2023.05.30
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Date:20.05.2023

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 letter for Appointment as Secretarial Auditor.

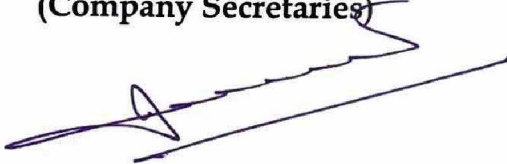
Dear Sir,

I, Ritesh Gupta proprietor of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (C.P. No.: 3764) do hereby give(s) my consent to be appointed as Secretarial Auditor of your company u/s 204 of the Companies Act, 2013 read with the Rules made thereunder for the financial year 2023-24.

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

Yours Faithfully,

For Ritesh Gupta & Co.
(Company Secretaries)



Ritesh Gupta
CP: 3764 | FCS: 5200

Place: Indore