

TIRUPATI/NSE/2023-24

Date: 30th September, 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 Scrip ID: TIRUPATI

Sub: Outcome of the 03/2023-24 Board Meeting of the company held on Saturday, 30th September, 2023.

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 03/2023-24 meeting of the Board of Directors of the Company held on **Saturday, 30th September, 2023** at the registered office of the company situated at **Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774** and has inter-alia, discussed, considered and approved the following:-

1. Take on note the resignation of **Mr. Sakul Grover (DIN: 06863528)** from the post of Director of the company i.e. from Shree Tirupati Balajee FIBC Limited and STB International Private Limited (Wholly Owned Subsidiary Company of Shree Tirupati Balajee FIBC Limited) with effect from 30th September, 2023.
2. Appointment of **Mr. Amit Agarwal** as Additional Director in the capacity of Non-Executive Director (Professional) of Shree Tirupati Balajee FIBC Limited and STB International Private Limited (Wholly Owned Subsidiary Company of Shree Tirupati Balajee FIBC Limited) with effect from **30th September, 2023**.

The Meeting of the Board of Directors commenced at 10:30 A.M. and concluded at 11.30 A.M.

You are requested to take the above on record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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