

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: Intimation for resignation by Mr. Sakul Grover (DIN: 06863528) from the office of Director.

Dear Sir,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that **Mr. Sakul Grover (DIN: 06863528)** has tendered his resignation as Director 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 vide his letter dated 15th September, 2023. The resignation letter as received from Mr. Sakul Grover is attached herewith.

Mr. Sakul Grover has also confirmed that there are no material reasons for his resignation other than that specified herein above.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in **Annexure A**.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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

Encl: As Above

Annexure A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

NAME OF DIRECTORS	SAKUL GROVER
DESIGNATION	NON-EXECUTIVE DIRECTOR
Director Identification Number (DIN)	06863528
Date of Resignation	30/09/2023
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation and there is no other material reason for resignation.

SAKUL GROVER
(DIN: 06863528)
Near Saket Maniashpuri,
28-Paliwal Nagar,
Telephone Nagar,
Indore MP 452016

15TH SEPTEMBER, 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 IN

SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.

Dear Sirs,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Director of the Company w.e.f 30th September, 2023.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,



SAKUL GROVER
DIRECTOR
DIN: 06863528

SAKUL GROVER
(DIN: 06863528)
Near Saket Maniashpuri,
28-Paliwal Nagar,
Telephone Nagar,
Indore MP 452016

15TH SEPTEMBER, 2023

TO,
THE BOARD OF DIRECTORS,
STB INTERNATIONAL PRIVATE LIMITED
E/34, HIG RAVISHANKAR NAGAR,
INDORE MP 452001

SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.

Dear Sirs,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Director of the Company w.e.f 30th September, 2023.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,



SAKUL GROVER
DIRECTOR
DIN: 06863528