

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 Symbol: TIRUPATI

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Additional Director in the capacity of Non-Executive Director (Professional)

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 03/2023-24 meeting has taken note of Resolution passed in duly convened meeting for appointment of Mr. Amit Agarwal (DIN: 10320754) 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. Brief profile of Mr. Amit Agarwal (DIN: 10320754) is attached here with 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. AMIT AGARWAL (DIN: 10320754)

NAME OF DIRECTORS	AMIT AGARWAL
DESIGNATION	NON-EXECUTIVE DIRECTOR (PROFESSIONAL)
Director Identification Number (DIN)	10320754
Date of Birth	30/03/1992
Date of Appointment	30/09/2023
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Amit Agarwal as an Additional Director in the capacity of Non-Executive Director (Professional) of the company to fulfill the requirements of Section 149 of the Companies act, 2013 read with Regulation 16(1)(b) & 25 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.
Expertise Experience in specific functional areas	Experience of 6 Years in Accounting, Auditing and MIS functions
Qualification	Member of Institute of Chartered Accountant of India (ICAI) (Membership no. – 435837)
No. & % of Equity Shares held	NIL
List of outside Company's directorship held	NIL
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.	NIL
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. Amit Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.