

TIRUPATI/NSE/2025-26

Date: 30th September, 2025

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

Sub: Outcome of the 04/2025-26 Board Meeting of the company held on Tuesday, 30th September, 2025.

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 04/2025-26 meeting of the Board of Directors of the Company held on **Tuesday, 30th September, 2025** at the registered office of the company situated at **Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774** has inter-alia, discussed, considered and approved the following: -

1. Took note of the resignation of **Mr. Amit Agarwal (DIN: 10320754)** from the post of Non-Executive Director of the company with effect from 30th September, 2025.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid resignation is given in '**Annexure A**' to this letter.

2. Appointment of **Mr. Vinod Verma (DIN: 09331805)** as an Additional Director in the capacity of Non-Executive Director (Professional) of the company with effect from **30th September, 2025**.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in '**Annexure B**' to this letter.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04:00 P.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**

‘Annexure A’

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

| | |
|---|--|
| NAME OF DIRECTOR | AMIT AGARWAL |
| DESIGNATION | NON-EXECUTIVE DIRECTOR |
| Director Identification Number (DIN) | 10320754 |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Resignation due to pre-occupation and there is no other material reason for resignation. |
| Date of Resignation | 30/09/2025 |
| Brief Profile (in case of appointment) | Not applicable |
| Disclosure of relationships between directors (in case of appointment of a Director); | Not applicable |

‘Annexure B’

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

| SR. NO. | PARTICULARS | DETAILS |
|---------|--|--|
| 1. | Reasons for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of Appointment/ Cessation (as applicable) & terms of appointment | Based on the recommendation by Nomination and Remuneration Committee, Mr. Vinod Verma be and is hereby appointed as an Additional Director in the capacity of Non-Executive Director (Professional) of the company with effect from 30 th September, 2025. |
| 3. | Brief Profile (in case of appointment) | Mr. Vinod Verma possesses valuable experience in the field of Logistics, where he has gained expertise in managing operations, coordinating supply chain activities, and ensuring the timely and efficient movement of goods and services. His practical exposure to logistics functions has enabled him to develop strong problem-solving abilities and an in-depth understanding of operational processes. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any Directors of the Company |
| 5. | Information as required pursuant to National Stock Exchange of India Limited circular no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Vinod Verma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |