

TIRUPATI/NSE/2024-25

DATE: 30TH MAY, 2024

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 02/2024-25 meeting held on **Thursday, 30th day of May, 2024** 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 2024-25.

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
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	Thursday, 30 th day of May, 2024 Re-appointment to conduct Secretarial Audit of the Company for the Financial Year 2024-25.
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.

RITESH GUPTA
M.Com., LL.B., FCS.



RITESH GUPTA & CO.
COMPANY SECRETARIES

G-1, 56-Anil Nagar, M. R. 9 Road, Indore-8 (MP) ☎94253-11503, 78798-41500, Email: csriteshgupta@gmail.com

Date: 22.05.2023

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 to act as Secretarial Auditor of the Company for the financial year 2024-2025.

Dear Sir,

This is in reference to email on the aforesaid subject matter. It is the matter of gratification for me to submit the consent for my re-appointment as Secretarial Auditor of your company for the financial year 2024-25 in terms of provisions of Section 204 of the Companies Act, 2013 and the rules made there under.

Hope you will find the same in order to fulfill the statutory requirements.

For Ritesh Gupta & Co.
(Company Secretaries)

Ritesh Gupta
FCS: 5200 | CP: 3764
PR Certificate No. 750/2020

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452003 (MP)

Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782

E-mail: info@tirupatibalajee.com

website: www.tirupatibalajee.com

Reg. Office : Plot No. A P.-14 (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)



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TWO STAR EXPORT HOUSE
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