

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
Appointment of Internal Auditor for the financial year 2024-25.**

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 has appointed M/s Gourav Paliwal and Company (FRN: 034519C) as an Internal Auditor 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**

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



Gourav Paliwal and Company

(Chartered Accountants)

Contact No. 96916-61639, Email : gouravpaliwalcompany@gmail.com

Address : A-2, First Floor, Sai Chirag Apartment, Gopur Square, Indore (MP)-452009

CONSENT LETTER OF INTERNAL AUDITOR

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

Date: 22.05.2023

Subject: Consent letter for Appointment as Internal Auditor.

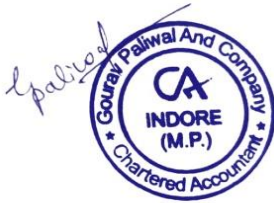
Dear Sir,

With reference to the discussions we had regarding the proposal to appoint our firm as Internal Auditor of the Company. I thankfully accept the same and hereby give consent to our appointment as Internal Auditor of the Company for the Financial Year 2024-25, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

I further assure you my best professional services at all times.

Yours Faithfully,

For M/s Gourav Paliwal and Company
Chartered Accountants
FRN: 034519C
Email ID: gouravpaliwalcompany@gmail.com
Firm's PAN: DFFPP5324K



(CA. Gourav Paliwal)
Proprietor
M. No.: 434351

PLACE: INDORE