

TIRUPATI/NSE/2024-25

Date: 06th February, 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 Scrip ID: TIRUPATI

Sub: Outcome of the 06/2024-25 Board Meeting of the company held on Thursday, 06th February, 2025.

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to Regulation 30 read with Schedule III and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 06/2024-25 meeting of the Board of Directors of the Company is held on **Thursday, 06th February, 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** and has inter-alia, discussed the following:-

1. The Board of Directors decided to recommend to the Rights Issue Committee for the review & finalisation of Draft Letter of Offer ("DLOF") along with other ancillary documents, certificates and matters related to Right Issue.
2. The Board of Directors has approved the appointment of **Mr. Srikanta Barik** as an Additional Director in the capacity of Non-Executive Director (Professional) of the Company with effect from **06th February, 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 – I**' to this letter.

The Meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 06:25 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 – I

BRIEF PROFILE AND PARTICULARS OF MR. SRIKANTA BARIK (DIN: 10896987)

NAME OF DIRECTORS	SRIKANTA BARIK
Director Identification Number (DIN)	10896987
Date of Appointment	06/02/2025
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Srikanta Barik as an Additional Director in the capacity of Non-Executive Director (Professional) of the company.
Expertise Experience in specific functional areas	10+ Years of experience as the Store Manager
Qualification	Graduation
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 20 th June, 2018.	Mr. Srikanta Barik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536