



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



EFIBCA



TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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

TIRUPATI/NSE/2018-19

26TH February, 2019

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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: INTIMATION PURSUANT TO REGULATION 30(2) READ WITH CLAUSE 7 OF
PARA A OF PART A OF SCHEDULE III OF SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR RESIGNATION OF INDEPENDENT DIRECTOR OF THE
COMPANY.**

Dear Sir,

We would like to inform the Stock exchange that **Mr. Basant Patwa (DIN: 01775553)**, Independent Director of the Company has, vide his letter dated 15th February, 2019, tendered his resignation as Independent Director of the Company due to pre-occupation and the same is accepted by the Board of Directors in their Meeting held on 26th February, 2019.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE.

Thanking you.
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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



BASANT PATWA
318,319, Vimal Vihar, Tilak Path,
Neemuch 458441 MP

15th February, 2019

To,

By Hand Delivery

The Board of Directors
Shree Tirupati Balajee FIBC Limited
Plot No. A.P.-14 (Apparel Park),
SEZ Phase-II, Industrial Area Pithampur MP 454774

Sub: Resignation from the Post of Independent Directorship of the Company

Dear Sir,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Independent Directorship in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Independent Directorship of the Company w.e.f. 15th February, 2019.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Independent Director of the Company and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,

BASANT PATWA
DIRECTOR
DIN: 01775553