



**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

26<sup>TH</sup> February, 2019

Online Filing at: [www.connect2nse.com](http://www.connect2nse.com)

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051 (M.H.)

**NSE SCRIP ID: TIRUPATI**

**SUB: OUTCOME OF BOARD MEETING 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,

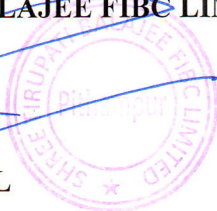
We would like to inform the Stock exchange that the Board of Directors in their meeting held on 26<sup>th</sup> February, 2019 took on record the resignation of **Mr. Basant Patwa (DIN: 01775553)** from the post of Independent Director of the Company with effect from 15<sup>th</sup> February, 2019.

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**

---

**15<sup>th</sup> 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. 15<sup>th</sup> 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**