



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



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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/2020-21

Date: 10th November, 2020

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 Additional Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its 03/2020-21 meeting has appointed Ms. Priyanka Sengar (DIN: 08943198) as an Additional Independent Director of the Company with effect from 10th November, 2020. Brief profile of Ms. Priyanka Sengar (DIN: 08943198) and Board Resolution is attached herewith this letter.

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
MANAGING DIRECTOR
DIN: 00322536**

Encl: As Above



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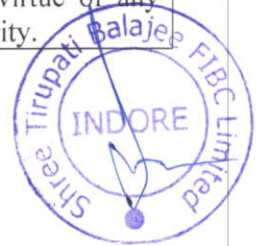


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BRIEF PROFILE OF MS. PRIYANKA SENGAR (DIN: 08943198)

Name of Directors	PRIYANKA SENGAR
Designation	ADDITIONAL INDEPENDENT DIRECTOR
Director Identification Number (DIN)	08943198
Date of Birth	12/10/1989
Expertise Experience in specific functional areas	She has an experience of 3.5 years of working as Company Secretary in Listed Companies. She has knowledge in the field of Company Law, SEBI (LODR) etc.
Qualification	Qualified Company Secretary (M. No. 47926) and Bachelor's degree in Commerce from Jiwaji University, Gwalior (M.P.)
No. & % of Equity Shares held	NIL
List of outside Company's directorship held	NIL
Chairman / Member of the Committees of the Board of Directors of Shree Tirupati Balajee FIBC Limited	NIL
Chairman / Member of the Committees of the Board, Directors of other Companies in which she is director.	NIL
Disclosures of relationships between directors inter-se.	NA
Information as required pursuant to NSE with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Ms. Priyanka Sengar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.





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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 03/2020-21 MEETING OF BOARD OF DIRECTORS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON TUESDAY, THE 10TH DAY OF NOVEMBER, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. A.P.-14 (APPAREL PARK), SEZ PHASE-II, INDUSTRIAL AREA PITHAMPUR MP 454774 AND CONCLUDED AT 04:30 P.M.

APPOINTMENT OF MS. PRIYANKA SENGAR (DIN: 08943198) AS AN ADDITIONAL INDEPENDENT DIRECTOR OF THE COMPANY:

The Board noted the proposal to induct Ms. Priyanka Sengar (DIN: 08943198) as an Additional Director designated as an Independent Director of the Company who is having wide knowledge of Company Law, SEBI (LODR) etc. and also having wide experience in the field of Legal, Administration.

The Chairman further placed before the Board a copy of the Form DIR-2, DIR-8, MBP-1 and Declaration of Independency obtained by the Company from Ms. Priyanka Sengar (DIN: 08943198). The Board considered and formed an opinion that Ms. Priyanka Sengar (DIN: 08943198) fulfils all the terms and conditions as applicable for appointment as an Independent Director. The Board considered the matter and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provision of Section 149, 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV to the said Act and Companies (Appointment and Qualification of Director) Rules, 2014 and in the terms of the Article of Association of the Company, the approval of the Board of Directors of the Company be and are hereby accorded to appoint **Ms. Priyanka Sengar (DIN: 08943198)** who has also submitted her declaration confirming that she meets the criteria for independency as provided in section 149(6) of the Companies Act, 2013 as an Additional Director designated as an Independent Directors of the Company w.e.f. 10th November, 2020 for a term of 5(five) consecutive years upto 09th November, 2025, subject to the approval of the members in the ensuing General Meeting of the Company and she will not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby authorized to file necessary e-forms with Registrar of Companies, Gwalior and to do all such acts, deed things which are necessary to give effect to the above mentioned resolution including making necessary entries in Register of Director of the Company. “

**//CERTIFIED TRUE COPY//
FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**


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