



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

Contact details of persons authorised by the Board of Directors to determine materiality of an event / information pursuant to the Company's Policy for determination of materiality of events and information for disclosure to the Stock Exchanges:

| Name | Designation | Phone no. | E-mail ID |
|----------------------------|---------------------------------|------------------|-----------------------|
| Mr. Binod Kumar Agarwal | Chairman & Managing Director | 0731-4217400 | cs@tirpatibalajee.com |