

Better By Every Measure



SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS

BOPP / NON WOVEN BAGS / TARPOLINE

CIN : U25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net

RATED
[IVR] BBB (Positive)



ISO 9001 : 2015
Reg. No. : RQ91/2883

Date: 06th November, 2024

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249

Subject: Intimation under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Appointment of Independent Director in Material Unlisted Subsidiary under Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Dear Sir/ Ma'am,

Pursuant to Regulation 24(1) and 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that **Jagannath Plastics Private Limited**, a material unlisted subsidiary of our company has appointed **Mr. Palash Jain (DIN: 08058555)** and **Mrs. Ruchi Joshi Meratia (DIN: 07406575)** an Independent Director of our company, as an Additional Director designated as Non-Executive Independent Director of the Company for the period of five (5) years i.e. from 06th Day of November, 2024 to 05th Day of November, 2029

Details as required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are furnished in **Annexure A** attached herewith.

Kindly take the same on record.

Thanking You,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

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Annexure-A

Disclosures pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023.

Name of Director	Mr. Palash Jain	Mrs. Ruchi Joshi Meratia
DIN	08058555	07406575
Reason for change viz. appointment	Appointment as an Additional Director designated as Non-Executive Independent Director of material unlisted subsidiary company as per Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Appointment as an Additional Director designated as Non-Executive Independent Director of material unlisted subsidiary company as per Regulation 24(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment	Mr. Palash Jain has been appointed as an Additional Director designated as Non-Executive Independent Director of material unlisted subsidiary company for the period of five (5) years i.e. from 06 th Day of November, 2024 to 05 th Day of November, 2029	Mrs. Ruchi Joshi Meratia has been appointed as an Additional Director designated as Non-Executive Independent Director of material unlisted subsidiary company for the period of five (5) years i.e. from 06 th Day of November, 2024 to 05 th Day of November, 2029
Brief Profile	Mr. Palash Jain aged 29 years has done his graduation in B. Com and is a Practicing Company Secretary with 5 years of experience. He has played a crucial role in managing compliances of corporate affairs, SEBI, legal affairs, FEMA, RBI, & LLP matters. He has been actively involved in company formation, restructuring processes, Trademark, Intellectual property Rights, GST, Income Tax, Insurance Law and providing valuable insights on legal and regulatory requirements as provided in various Acts. Further, he has handled and resolved securities, financial management, and taxation planning issues and has contributed to the development and implementation of corporate governance policies and procedures, fostering transparency,	Mrs. Ruchi Joshi Meratia aged 38 years is a Company secretary at Indore with more than a decade of work experience of providing professional services in the field of corporate and secretarial management. She was previously working at Ruchi Group of Industries, Jics Logistics Limited and Enter 10 Television Pvt. Limited as a Whole Time Company Secretary and Company Secretary and Legal Head respectively. She has served as a Chairperson for the Institute of Company Secretaries of India, Indore Chapter and has been a regular speaker of various events at ICSI. She is also registered as an Independent Director in the Data Bank maintained by the Indian Institute of Corporate Affairs, Ministry of Corporate

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	accountability, and ethical practices within organizations. His appointment heralds a new era of governance excellence for the company, characterized by his profound expertise, strategic foresight, and unwavering commitment to ethical business practices.	Affairs. Her appointment represents a strategic move by the company to leverage her extensive experience, leadership acumen, and commitment to professional excellence. Her contributions are poised to enhance governance standards, fortify compliance mechanisms, and drive sustainable value creation for all stakeholders.
Disclosure of Relationship between Directors (in case of Appointment of Director)	Mr. Palash Jain is an Independent director on the board of Holding Company i.e. Shree Tirupati Balajee Agro Trading Company Limited and his appointment in material unlisted subsidiary company is being made in compliance with Regulation 24(1) of the SEBI (LODR) Regulations, 2015,	Mrs. Ruchi Joshi Meratia is an Independent director on the board of Holding Company i.e. Shree Tirupati Balajee Agro Trading Company Limited and her appointment in material unlisted subsidiary company is being made in compliance with Regulation 24(1) of the SEBI (LODR) Regulations, 2015,
Information as required pursuant to BSE Circular with ref no LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. With ref.no. NSE/CML/2018/24,dated 20th June,2018	Mr. Palash Jain is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	Mrs. Ruchi Joshi Meratia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.