

Date: 12th August, 2026

To,
Board of Directors,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

Subject: Resignation from the designation of Human Resources (HR) Department Head and Senior Management Personnel (SMP):

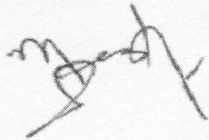
Dear Sir,

I, **Manoj Jaiswal**, hereby tender my resignation from the designation of Human Resources (HR) Department Head and Senior Management Personnel (SMP) of **Shree Tirupati Balajee Agro Trading Company Limited**, with effect from the close of business hours on 12th August, 2026, due to personal reasons. I confirm that there are no other material reasons for my resignation.

I sincerely express my gratitude to the management for providing me with the opportunity to work with the Company. My association with the Company has been a valuable, enriching and rewarding experience.

I kindly request you to accept my resignation and relieve me from my duties with effect from the close of business hours on 12th August, 2026.

Yours Sincerely,



Manoj Jaiswal
Human Resources (HR) Department Head

Date: 12th August, 2026

To,
Board of Directors,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

Subject: Resignation from the Designation of Enterprise Resource Planning (ERP) Head:

Dear Sir,

I, Roshan Choudhary, hereby resign from the position of ERP Head of Shree Tirupati Balajee Agro Trading Company Limited, upon closure of business hours on 12th August, 2026, due to pre-occupation with other commitments.

I sincerely appreciate the Management's support and opportunities during my tenure and request you to kindly accept my resignation and relieve me accordingly.

Yours Sincerely,



Roshan Choudhary
Enterprise Resource Planning (ERP) Head