

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)



Date: 08th May, 2025

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 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Chief Financial Officer (CFO) - Key Managerial Personnel:**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that **Ms. Nimisha Agrawal**, CFO (designated as Key Managerial Personnel) of the Company has tendered her resignation from the services of the Company due to personal reasons. Accordingly, she will cease to be the CFO of the Company w.e.f. close of business hours of **08th May, 2025**.

In this regard, a detailed disclosure in compliance with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with a copy of resignation letter are enclosed herewith as **Annexure-1** and **Annexure-2**, respectively.

We hereby request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706

Encl: As Above

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

ANNEXURE – 1

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SR. NO.	PARTICULARS	DETAILS
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise;	Ms. Nimisha Agrawal , CFO of the Company has tendered her resignation from the services of the Company due to personal reasons
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	Resigned with effect from close of the business hours of 08 th May, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706

Date: 08th May, 2025

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

Sub: Resignation from the position of Chief Financial Officer

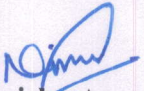
Dear Sir,

I, **Nimisha Agrawal**, hereby tender my resignation from the position of Chief Financial Officer of **Shree Tirupati Balajee Agro Trading Company Limited**, effective from the close of business hours on 08th May, 2025, due to personal reasons. I confirm that there are no other material reasons for my resignation.

I am sincerely grateful to the management for the opportunity to work with the Company. It 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 08th May, 2025.

Yours Sincerely,


Nimisha Agrawal
Chief Financial Officer



Accepted