

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: 26<sup>th</sup> February, 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 under Regulation 30(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Director in Subsidiary Companies**

Dear Sir/ Ma'am,

Pursuant to Regulation 30(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that **Mr. Ranjan Kumar Mohapatra (DIN: 02267845)**, Director in our Subsidiary Companies, namely:

1. Shree Tirupati Balajee FIBC Limited
2. Jagannath Plastics Private Limited
3. Honourable Packaging Private Limited

has tendered his resignation from the directorship of the aforesaid Subsidiary Companies, with effect from **26<sup>th</sup> February, 2025** due to pre-occupation.

The resignation letter as received from **Mr. Ranjan Kumar Mohapatra** dated **26<sup>th</sup> February, 2025** in the respective Companies is attached herewith for your reference.

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE and BSE.

Thanking You,

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

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

**Ranjan Kumar Mohapatra**  
(DIN: 02267845)  
533 Suniket Apartment, Shrinagar Extension,  
Khajrana Main Road, Indore MP 452016

---

26<sup>TH</sup> FEBRAURY, 2025

TO,  
THE BOARD OF DIRECTORS,  
SHREE TIRUPATI BALAJEE FIBC LIMITED  
PLOT NO. A.P.-14 (APPAREL PARK), SEZ PHASE-II,  
INDUSTRIAL AREA PITHAMPUR MP 454774 IN

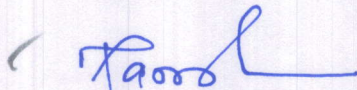
**SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.**

Dear Sirs,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Executive Director of the Company w.e.f 26<sup>th</sup> February, 2025.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,  
Yours faithfully,



**RANJAN KUMAR MOHAPATRA**  
DIRECTOR  
DIN: 02267845

**Ranjan Kumar Mohapatra**  
**(DIN: 02267845)**  
**533 Suniket Apartment, Shrinagar Extension,**  
**Khajrana Main Road, Indore MP 452016**

---

**26<sup>TH</sup> FEBRAURY, 2025**

**TO,**  
**THE BOARD OF DIRECTORS,**  
**JAGANNATH PLASTICS PRIVATE LIMITED**  
**PLOT NO 640-B SECTOR- 3, DHAR, PITHAMPUR,**  
**MADHYA PRADESH, INDIA, 454775**

**SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.**

Dear Sirs,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Non-Executive Director of the Company w.e.f 26<sup>th</sup> February, 2025.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,  
Yours faithfully,



**RANJAN KUMAR MOHAPATRA**  
**DIRECTOR**  
**DIN: 02267845**

**Ranjan Kumar Mohapatra**  
(DIN: 02267845)  
533 Suniket Apartment, Shrinagar Extension,  
Khajrana Main Road, Indore MP 452016

---

26<sup>TH</sup> FEBRAURY, 2025

TO,  
THE BOARD OF DIRECTORS,  
HONOURABLE PACKAGING PRIVATE LIMITED  
PLOT NO. 640-A, SECTOR-3, INDUSTRIAL AREA,  
DHAR, PITHAMPUR, MADHYA PRADESH, INDIA, 454775

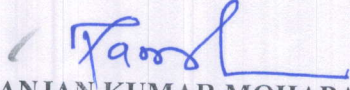
**SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.**

Dear Sirs,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation. Therefore, I hereby tender my resignation from the post of Non-Executive Director of the Company w.e.f 26<sup>th</sup> February, 2025.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,  
Yours faithfully,

  
RANJAN KUMAR MOHAPATRA  
DIRECTOR  
DIN: 02267845