

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 : L25204MP2001PLC014855

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



Date: 27th September, 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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that **Mr. Vinod Verma**, Head of Logistics Department have tendered his resignations and will cease to be the Senior Management Personnel (SMP) of the Company with effect from the close of business hours of 27th September, 2025.

Further, **Mr. Srikanta Barik**, Store Head, who has been regularized as a Non-Executive Director of the Company at the 24th Annual General Meeting held on 26th September, 2025, shall also cease to be the Senior Management Personnel (SMP) of the Company with effect from the close of business hours of 27th September, 2025.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure-A**.

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

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

Annexure A

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

Particulars	Mr. Vinod Verma	Mr. Srikanta Barik
Reason for Change in SMP	Resignation due to pre-occupation and there is no other material reason for resignation.	Regularized as a Non-Executive Director of the Company at the 24 th Annual General Meeting held on 26 th September, 2025.
Date of Change in SMP	27/09/2025	27/09/2025
Brief Profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a Director);	Not applicable	Not applicable