



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: 29th May, 2026

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: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Internal Auditor for the financial year 2026-27.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has re-appointed **M/s Milind Nyati & Co. LLP (FRN: C400403/014455C)** as an Internal Auditor of the Company for the financial year 2026-27.

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, is enclosed herewith as **Annexure-1**.

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 required under 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 July 13, 2023.

BRIEF PROFILE OF INTERNAL AUDITOR

DISCLOSURE REQUIREMENT	DETAILS
Name of Internal Auditor	M/s Milind Nyati & Co., LLP, Chartered Accountants, Indore (FRN: C400403/014455C)
Reason For Re-appointment	The tenure of the M/s. Milind Nyati & Co., Chartered Accountants, as Internal Auditor of the Company has come to an end on March 31, 2026. Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has re-appointed M/s. Milind Nyati & Co. LLP, as Internal Auditor for the Financial Year 2026-27.
Date of Re-appointment and term of Re-appointment	Friday, 29 th day of May, 2026. M/s. Milind Nyati & Co. LLP, being the Internal Auditors are appointed by the Board of Directors of the Company, to conduct the Internal audit of the records of the Company for the Financial Year 2026-27.
Brief Profile	M/s. Milind Nyati & Co. LLP is a Chartered Accountants firm registered with The Institute of Chartered Accountants of India (ICAI), engaged in providing professional services in the areas of Tax Audit, GST/VAT Audit, Internal Audit, accounting and advisory services, preparation of financial statements, and compliance support for listed and non-listed entities. The firm also has experience in financial documentation and consultancy services for securing loans from Banks, NBFCs, and Public Financial Institutions.
Disclosure of relationship between directors (In case of Appointment)	NA

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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

CONSENT LETTER OF INTERNAL AUDITOR

Date: 20.05.2026

To,
The Board of Directors
Shree Tirupati Balajee Agro Trading Company Limited
CIN: L25204MP2001PLC014855
Registered Office: Plot No.-192, Sector-1,
Pithampur, Dhar, (MP)-454775

Subject: Consent letter for Re-Appointment as an Internal Auditor


Dear Sir,

With reference to the discussions we had regarding the proposal to re-appoint our firm as Internal Auditor of the Company for the Financial Year 2026-27. We thankfully accept the same and hereby confirm and certify our re-appointment as Internal Auditor of your company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

We further assure you our best professional services at all times.

Yours Faithfully,

For Milind Nyati & Co. LLP
Chartered Accountants
Firm Registration No.: C400403/014455C
Firm's PAN: AAWFM5384K
Email ID: caarpitchoudhary@hotmail.com


CA Arpit Choudhary
Partner
Membership No.:433406



Place: Indore