



# 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: 30<sup>th</sup> 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”) - Appointment of Chief Financial Officer (CFO) - Key Managerial Personnel:**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors (“Board”) of the Company, at its meeting held on **Friday, May 30, 2025**, approved the appointment of **Mr. Praveen Raj Jain** as the Chief Financial Officer (‘CFO’) and Key Managerial Personnel (‘KMP’) of the Company with effect from **May 30, 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, 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



# 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

## 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;	Appointment of Mr. Praveen Raj Jain as the Chief Financial Officer and Key Managerial Personnel of the Company.
2.	Date of Appointment/ Cessation (as applicable) & terms of appointment	On the recommendation of Nomination and Remuneration Committee, the Board of Directors in its meeting held today i.e. May 30, 2025 has appointed Mr. Praveen Raj Jain as a Chief Financial Officer with effect from May 30, 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Praveen Raj Jain is an accomplished finance professional with extensive expertise in indirect taxation, particularly Goods and Services Tax (GST). As the Head of the GST Department, he has successfully led compliance, advisory, and litigation matters, ensuring smooth implementation and adherence to GST regulations across the organization.</p> <p>With a strong background in finance and accounting, Mr. Praveen Raj Jain brings over 30 years of experience in financial management, tax planning, budgeting, and statutory compliance. His strategic insights and hands-on approach have significantly contributed to optimizing tax positions and improving financial controls.</p> <p>In recognition of his deep financial acumen and leadership capabilities, Mr. Praveen Raj Jain has been recommended by Nomination and Remuneration Committee to be appointed as the Chief Financial Officer (CFO) of the company, where he will oversee the entire finance function, including accounting, financial planning, risk management, and corporate governance.</p>



# 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

4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018.	Not Applicable

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

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

## CONSENT LETTER TO ACT AS CHIEF FINANCIAL OFFICER

[Pursuant to section 203 of the Companies Act, 2013 and  
(Appointment & Remuneration of Managerial Personnel) Rules, 2014

Date: 23.05.2025

To  
The Board of Directors  
Shree Tirupati Balajee Agro Trading Company Limited  
(Formerly Known as Shree Tirupati Balajee Agro Trading Company Private Limited)  
CIN: U25204MP2001PLC014855  
Registered Office: Plot No.-192, Sector-1, Pithampur Dhar, (MP) -454775

Subject: - Consent to act as Chief Financial Officer (CFO) of the Company

I, Praveen Raj Jain (PAN: ADQPJ8085R), S/o Late Shri Ratan Lal Jain, resident of Aerodram Road, 39/2 Loknayak Nagar, Indore, Madhya Pradesh- 452006, hereby give my consent to act as Chief Financial Officer (CFO) of the Company w.e.f. 30<sup>th</sup> Day of May, 2025 pursuant to the provisions of section 2(51) of the Companies Act, 2013. I further declare that I do not hold office of Key Managerial Personnel in any other Company. I accord my consent to hold office of Key Managerial Personnel of Shree Tirupati Balajee Agro Trading Company Limited as contemplated under the Companies Act, 2013 and rules framed there under.

1	Name (in full):	: Praveen Raj Jain
2	Father's Name (in full)	: Ratan Lal Jain
3	Address	: Aerodram Road, 39/2 Loknayak Nagar, Indore, Madhya Pradesh- 452006
4	E-mail id:	: prjain9300@gmail.com
5	Mobile No.	: +91- 9300226204
6	Income tax PAN:	: ADQPJ8085R
7	Occupation:	: Service
8	Date of birth:	: 22/06/1969
9	Nationality:	: Indian
10	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	: N.A.
11	Particulars of membership No. and Certificate of practice no. if the applicant is a member of any professional Institute, specifically state NIL if none	: NIL

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that subject to the provisions of the Companies act, 2013 and rules framed thereunder, I am governed by the rules and regulations of the Company and I have not been disqualified to act as a Key Managerial Personnel under Companies Act, 2013 and rules made there under.

I further state that above particulars are true to my knowledge and belief.

Yours faithfully

DATE: 23/05/2025  
PLACE: INDORE

  
.....  
PRAVEEN RAJ JAIN