



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2022-23

Date: 01st July, 2022

**To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051**

NSE SCRIP ID: TIRUPATI

Sub: Intimation regarding Regulation 29 and Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

Pursuant to Regulation 29 and Regulation 30 read with Schedule III and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 02/2022-23 meeting of the Board of Directors of the company is scheduled to be held on Monday, 04th day of July, 2022 at 3:00 P.M. at the Registered office of the Company Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur (M.P.) 454774 to consider and approve the following businesses:-

1. To take note of Retirement of Mr. Mahendra Kumar Bhagat (DIN: 01400781) from the post of Independent Director of the company due to completion of his tenure.
2. To consider and approve the re-appointment of Mr. Binod Kumar Agarwal (DIN: 00322536) as the Managing Director of the company for a further period 5 (Five) years.
3. To take on note the Resolution passed by way of circulation for re-appointment of Mr. Hatim Badshah (DIN: 05118272) as Non-Executive Independent Director of the Company for a second term of 5 (Five) years by Board of Directors as on 07th June, 2022.
4. To take on note the Resolution passed by way of circulation for expiration of tenure and to change the designation and appoint Mr. Ranjan Kumar Mohapatra as Executive Director of the Company as on 07th June, 2022.
5. To take on note the Resolution passed by way of circulation for appointment of Mr. Yash Khemchandani (DIN: 08923669) as an Additional Non-Executive Independent Director of the Company for 5 (Five) years by Board of Directors of as on 07th June, 2022.
6. Any other matter as may be considered necessary.

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

Thanking you,
Yours faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED



**VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. NO.:- F10223**