

TIRUPATI/NSE/2026-27

Date: 04th August, 2026

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 Symbol: TIRUPATI

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Mr. Yash Khemchandani (DIN: 08923669) as a Non-Executive Independent Director.

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that pursuant to the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the company at the ensuing Annual General Meeting, the Board of Directors of the Company at its Meeting held 04th August, 2026 has approved the re-appointment of **Mr. Yash Khemchandani (DIN: 08923669)** as Non-Executive Independent Director of the Company for a second term of 5 (Five) consecutive years with effect from 10th June, 2027 up to 09th June, 2032 and he shall not be liable to retire by rotation.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are attached herewith as “**Annexure –I**”.

We hereby request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536

Encl: As Above

“ANNEXURE – I”

THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

DISCLOSURE REQUIREMENT	DETAILS
Name of Independent Director	Mr. Yash Khemchandani (DIN: 08923669)
Reason For Re-appointment	Mr. Yash Khemchandani (DIN: 08923669) was appointed as a Non-Executive Independent Director by the Members of the Company for a period of 5 (five) consecutive years commencing from 10th June, 2022 upto 09th June, 2027 and is eligible for re-appointment for a second term on the Board of the Company. Therefore, after taking into account the performance evaluation during his first term of five years and considering the knowledge, expertise and experience and the contribution made by Shri Yash Khemchandani (DIN: 08923669), the Board of Directors of the Company, on the recommendation of Nomination and Remuneration committee and subject to the approval of the members of the company in the ensuing Annual General Meeting, proposed the re-appointment of Mr. Yash Khemchandani (DIN: 08923669) as a Non-Executive Independent Director for a Second term of 5 (Five) consecutive years commencing from 10th June, 2027 up to 09th June, 2032 and he shall not be liable to retire by rotation.
Date of Re-appointment and term of Re-appointment	Re-appointment shall be effective from 10th June, 2027 up to 09th June, 2032. The Board at its meeting held on 04th August, 2026, approved the Re-appointment of Mr. Yash Khemchandani (DIN: 08923669) for a second term of 5 (Five) consecutive years commencing from 10th June, 2027 up to 09th June, 2032, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company and he shall not be liable to retire by rotation.
Brief Profile	With deep expertise in Company Law, SEBI Regulations, and other corporate and securities laws applicable to listed entities, Mr. Yash Khemchandani brings a high level of legal insight and governance knowledge to the Board. His professional background spans various areas of compliance, regulatory affairs, and corporate governance, making him a key contributor to the Company's strategic and regulatory oversight. As an Independent Director, he upholds the highest standards of integrity and independence, providing an objective perspective on Board matters. He is a qualified Company Secretary and a respected member of the Institute of Company Secretaries of India (ICSI).
Disclosure of relationship between directors (In case of Appointment)	NA
Information as required pursuant to NSE Circular Ref. no. NSE/CML/2018/24 dated June 20, 2018	Mr. Yash Khemchandani is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.