

TIRUPATI/NSE/2024-25

Date: 06th February, 2025

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)

NSE Symbol: TIRUPATI

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Additional Director in the capacity of Non-Executive Director (Professional)

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 the Board of Directors of the Company at its 06/2024-25 meeting held on **Thursday, 06th February, 2025** at the registered office of the company situated at **Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area Pithampur MP 454774** has approved the appointment of Mr. Srikanta Barik (DIN: 10896987) as Additional Director in the capacity of Non-Executive Director (Professional) of Shree Tirupati Balajee FIBC Limited with effect from 06th February, 2025.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in '**Annexure – I**' to this letter.

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
MANAGING DIRECTOR
DIN: 00322536**

Encl: As Above

ANNEXURE – 1

BRIEF PROFILE AND PARTICULARS OF MR. SRIKANTA BARIK (DIN: 10896987)

| NAME OF DIRECTORS | SRIKANTA BARIK |
|---|--|
| Director Identification Number (DIN) | 10896987 |
| Date of Appointment | 06/02/2025 |
| Reason for change viz., appointment, resignation, removal, death or otherwise | Appointment of Mr. Srikanta Barik as an Additional Director in the capacity of Non-Executive Director (Professional) of the company. |
| Expertise Experience in specific functional areas | 10+ Years of experience as the Store Manager |
| Qualification | Graduation |
| Disclosures of relationships between directors inter-se. | Not related to any Directors of the Company |
| Information as required pursuant to NSE with ref. no. NSE/CML/2018/24, dated 20 th June, 2018. | Mr. Srikanta Barik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. |