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

BRC PACKAGING CERTIFICATED

EFIBCA FIBCA MEMBER
TWO STAR EXPORT HOUSE
ISO 22000 : 2005

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

TIRUPATI/NSE/2020-21 **Date: 10th November, 2020**

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 Scrip ID: TIRUPATI

Subject: Related Party Transactions

Dear Sir/Ma'am,

Pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has recommended for Related Party Transactions with Honourable Packaging Private Limited, Jagannath Plastics Private Limited and Shree Tirupati Balajee Agro Trading Company Private Limited, with respect to sale, purchase or supply of any goods or material **and/or** for selling or otherwise disposing of or buying property of any kind.

S. No.	Name of related parties	Relationship	Maximum Value Transaction per annum entity
1	Honourable Packaging Private Limited	Private Companies in which Shri Binod Kumar Agarwal & Smt. Sunita Agrawal are Directors and members.	Upto Rs. 20 crore /-
2	Jagannath Plastics Private Limited		Upto Rs. 20 crore /-
3	Shree Tirupati Balajee Agro Trading Company Private Limited		Upto Rs. 100 crore /-

Kindly take this letter on your record.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Tirupati Balajee FIBC Limited INDORE

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536