

TIRUPATI/NSE/2026-27

Date: 22nd May, 2026

**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: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Internal Auditor for the financial year 2026-27.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company has re-appointed M/s Gourav Paliwal and Company (FRN: 034519C) as an Internal Auditor of the Company for the financial year 2026-27.

The details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and as amended by the SEBI are attached herewith 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
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536**

Details as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, and as amended by the SEBI.

BRIEF PROFILE OF INTERNAL AUDITOR

DISCLOSURE REQUIREMENT	DETAILS
Name of Internal Auditor	M/s. Gourav Paliwal and Company, Chartered Accountants, Indore (FRN: 034519C)
Reason For Re-appointment	The tenure of the M/s. Gourav Paliwal and Company, Chartered Accountants, as Internal Auditor of the Company has come to an end on March 31, 2026. Therefore, to comply with the provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has re-appointed M/s. Gourav Paliwal and Company as Internal Auditor for the Financial Year 2026-27.
Date of Re-appointment and term of Re-appointment	Friday, 22 nd day of May, 2026 M/s. Gourav Paliwal and Company being the Internal Auditors are re-appointed by the Board of Directors of the Company, to conduct the Internal audit of the records of the Company for the Financial Year 2026-27.
Brief Profile	Mr. Gourav Paliwal (M. NO.: 434351) is the Sole Proprietor of M/s Gourav Paliwal and Company, registered with The Institute of Chartered Accountants of India having wide experience in the field of Tax Audit, VAT Audit, Internal Audit, Accounting related works, preparation of financial statements & reports of Listed Companies. Mr. Gourav Paliwal also possess experience in preparing financial documentation for secured/ unsecured loan from Banks/ NBFC/ Public Financial Institution.
Disclosure of relationship between directors (In case of Appointment)	NA



Gourav Paliwal and Company

(Chartered Accountants)

Contact No. 96916-61639, Email : gouravpaliwalcompany@gmail.com

Address : 2092, Sector-D, Sudama Nagar, Indore (MP)-452009

CONSENT LETTER OF INTERNAL AUDITOR

To,
The Board of Directors,
Shree Tirupati Balajee FIBC Limited
Plot No. A.P.-14 (Apparel Park),
SEZ Phase-II, Industrial Area,
Pithampur (MP) 454774

Date: 13.05.2026

Subject: Consent letter for Re-appointment as Internal Auditor.

Dear Sir,

With reference to the discussions we had regarding the proposal to re-appoint our firm as Internal Auditor of the Company. I thankfully accept the same and hereby give consent to our re-appointment as Internal Auditor of the Company for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014.

I further assure you my best professional services at all times.

Yours Faithfully,

For M/s Gourav Paliwal and Company
Chartered Accountants
FRN: 034519C
Email ID: gouravpaliwalcompany@gmail.com
Firm's PAN: DFFPP5324K



(CA Gourav Paliwal)
Proprietor
M. No.: 434351
PLACE: INDORE