

TIRUPATI/NSE/2025-26

Date: 22nd September, 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: INTIMATION PURSUANT TO REGULATION 30 READ WITH SCHEDULE
III OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR RESIGNATION OF DIRECTOR OF THE COMPANY.**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that the Company has received resignation letter dated 22nd September, 2025 from **Mr. Amit Agarwal (DIN: 10320754)** from the post of Non-Executive Director of the Company i.e. from Shree Tirupati Balajee FIBC Limited and STB International Private Limited (Wholly Owned Subsidiary Company of Shree Tirupati Balajee FIBC Limited) with effect from **30th September, 2025** due to pre-occupation. The resignation letter as received from Mr. Amit Agarwal is attached herewith.

The Company shall take note of the resignation of Mr. Amit Agarwal (DIN: 10320754), in its upcoming Board Meeting and the intimation of the same shall be given to the Stock Exchange in prescribed time.

Mr. Amit Agarwal has also confirmed that there are no material reasons for his resignation other than that specified herein above.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure-A.

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

**BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536**

Annexure-A

Details under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as follows:

NAME OF DIRECTOR	AMIT AGARWAL
DESIGNATION	NON-EXECUTIVE DIRECTOR
Director Identification Number (DIN)	10320754
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to pre-occupation and there is no other material reason for resignation.
Date of Resignation	30/09/2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a Director);	Not applicable

AMIT AGARWAL
(DIN: 10320754)
MAHADEV GALI, NEAR SADAR BAZAR,
CHHOTI SADRI, PRATAPGARH RJ 312604

22ND SEPTEMBER, 2025

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 IN

SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.

Dear Sirs,

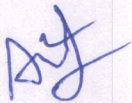
I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation and other personal commitments. Therefore, I hereby tender my resignation from the post of Non-Executive Director of the Company w.e.f 30th September, 2025.

Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Right Issue Committee of the Company w.e.f 30th September, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,



AMIT AGARWAL
DIRECTOR
DIN: 10320754

AMIT AGARWAL
(DIN: 10320754)
MAHADEV GALI, NEAR SADAR BAZAR,
CHHOTI SADRI, PRATAPGARH RJ 312604

22ND SEPTEMBER, 2025

TO,
THE BOARD OF DIRECTORS,
STB INTERNATIONAL PRIVATE LIMITED
E/34, HIG RAVISHANKAR NAGAR,
INDORE MP 452001

SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.

Dear Sirs,

I would like to inform that it is not possible for me to spare my time to fulfill the duties of Director in the Company due to pre-occupation and other personal commitments. Therefore, I hereby tender my resignation from the post of Non-Executive Director of the Company w.e.f 30th September, 2025.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure and request the company to file E-Form DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

Thanking You,
Yours faithfully,

AMIT AGARWAL
DIRECTOR
DIN: 10320754