

TIRUPATI/NSE/2025-26

Date: 25th August, 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

Sub: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that on the recommendation of Audit Committee of the Company, the Board of Directors of the Company at their 03/2025-26 meeting held on **Monday, 25th day of August, 2025** has approved the re-appointment of **M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)**, as the Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the year 2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting at such remuneration as may be approved by the Audit Committee and/or the Board of Directors in consultation with the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024, are attached herewith as "**Annexure -I**".

You are requested to please take on record the 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
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. SEBI/HO/CFD/PoD2/CIR/P/O155 dated November 11, 2024 are as follows:

BRIEF PROFILE OF STATUTORY AUDITOR

DISCLOSURE REQUIREMENT	DETAILS
Name of Statutory Auditor	M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)
Reason For Re-appointment	M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) were appointed as the Statutory Auditors of the Company for a period of 5 (five) years, commencing from the conclusion of 11th AGM till the conclusion of the 16th AGM. Therefore, after evaluating and considering various factors such as experience & competency of the audit team etc. and on the recommendation of Audit Committee of the Company, the Board of Directors proposed the reappointment of M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) for a second term of 5 (Five) consecutive years i.e. from the conclusion of 16th AGM till the conclusion of 21st AGM to be held for the year 2030.
Date of Re-appointment and term of Re-appointment	Re-appointment shall be effective from the conclusion of the 16th Annual General Meeting (AGM). The Board at its meeting held on 25th August, 2025, approved the Re-appointment of M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) for a period of second term of 5 years commencing from the conclusion of 16th AGM till the conclusion of the 21st AGM of the Company, subject to the approval of the shareholders at the ensuing AGM of the Company.
Brief Profile	M/s. M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C), founded in the year 2007, is a reputed firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The firm has extensive experience in the areas of statutory audit, tax audit, internal audit and compliance services, catering to clients across diverse industries including manufacturing, trading, services, and financial sectors. The firm is equipped with qualified professionals and has been rendering professional services with high standards of integrity and expertise. The Audit Firm also has a valid Peer Review certificate which is valid till 31st March, 2027.
Disclosure of relationship between directors (In case of Appointment)	NA