

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

Subject: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Appointment of Secretarial Auditor.

Dear Sir/Ma'am,

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 appointment of **M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)** as the Secretarial Auditors of the Company for a first term of five (5) consecutive years, commencing from Financial year 2025-26 upto the financial year 2029-30, 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 said auditor, plus applicable taxes and reimbursement of travel and out-of-pocket expenses, and to avail any other services, certificates, or reports as may be permissible under applicable laws.

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
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 SECRETARIAL AUDITOR

DISCLOSURE REQUIREMENT	DETAILS
Name of Secretarial Auditor	M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200)
Reason For Appointment	In accordance with the recent amendments to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), a listed entity must appoint a Secretarial Audit firm for a maximum of two terms of five consecutive years, with shareholders' approval to be obtained at the Annual General Meeting. Therefore, to fulfill the requirement of the aforesaid regulations, the Board of Directors appointed M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200) as the Secretarial Auditors of the Company for a first term of five (5) consecutive years, commencing from Financial year 2025-26 upto the financial year 2029-30.
Date of Appointment and term of Appointment	The Board at its meeting held on 25 th August, 2025, approved the appointment of M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200) as Secretarial Auditors, for a first term of five (5) consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders.
Brief Profile	M/s. Ritesh Gupta & Co., Company Secretaries, Indore (Firm Registration No. P2025MP106200), has extensive experience in corporate laws, secretarial audits, compliance management, and advisory services under the Companies Act, 2013 and SEBI Regulations. Over the years, the firm has been providing professional services to listed as well as unlisted entities with emphasis on integrity, accuracy, and good governance practices. It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism.
Disclosure of relationship between directors (In case of Appointment)	NA