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: 24th 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 Symbol: TIRUPATI

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

Dear Sir/Madam,

This letter is in with reference with your E-mail dated 12.11.2020 requiring clarification on Brief Profile on the Appointment of Statutory Auditor.

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors and the Audit Committee of the company has recommended the appointment of **M/s M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)** as Statutory Auditors of the Company for a term of 5 (five) years until the conclusion of the 16th Annual General Meeting of the Company to be held in the calendar year 2025.

We hereby request you to kindly take the above information on your record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Tirupati Balajee FIBC Limited INDORE

BINOD KUMAR AGARWAL
MANAGING DIRECTOR
DIN: 00322536

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BRIEF PROFILE OF M/S M.S. DAHIYA & CO., CHARTERED ACCOUNTANTS (F. R. NO. 013855C) AS STATUTORY AUDITORS

DISCLOSURE REQUIREMENT	DETAILS
Name of Statutory Auditor	**M/S M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)**
Reason For Change viz. appointment, ~~resignation, removal, death or otherwise~~	Mandatory rotation for appointment of Statutory Auditor as per section 139 of Companies Act, 2013.
Date of Appointment and term of appointment	Appointment for 5 (five) consecutive years from the conclusion of 11th AGM to be held in the year 2020 till the conclusion of AGM to be held in the year 2025, subject to approval of members
Brief Profile	M/s. **M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C),** founded in the year 2007, is a Firm of Chartered Accountants, registered with The Institute of Chartered Accountants of India. The Audit Firm also has a valid Peer Review certificate which is valid till 31st March, 2021. It has earned recognition, reputation and respect of their clients, who trust and rely on them for their expertise and professionalism. The firm has 4 partners and overall strength of over 11 people.

Shree Tirupati Balajee FIBC Limited
INDORE

SHREE TIRUPATI BALAJEE FIBC LTD.

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE 03/2020-21 MEETING OF BOARD OF DIRECTORS OF SHREE TIRUPATI BALAJEE FIBC LIMITED HELD ON TUESDAY, THE 10TH DAY OF NOVEMBER, 2020 AT 03:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. A.P.-14 (APPAREL PARK), SEZ PHASE-II, INDUSTIAL AREA PITHAMPUR MP 454774 AND CONCLUDED AT 04:30 P.M.

TO APPOINT M/S. M.S. DAHIYA & CO. (F.R. NO. 013855C) AS STATUTORY AUDITORS OF THE COMPANY:

The Chairman informed the Board that the term of the Existing Statutory Auditor **M/s. ABN & Co., Chartered Accountants (F.R. No. 004447C)** is expiring in the ensuing Annual General Meeting. Therefore, it is necessary to appoint Statutory Auditor in place of them for the purpose of the Audit of the Company. The Chairman recommended the name of M/s. M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C) on the recommendation of Audit Committee.

The Board discussed the matter and passed the following resolution unanimously:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), **M/s. M.S. Dahiya & Co., Chartered Accountants (F.R. No. 013855C)** be and is hereby proposed to be appointed as the Statutory Auditors of the Company, subject to the approval of members in the ensuing Annual General Meeting, in place of the retiring auditors **M/s. ABN & Co., Chartered Accountants (F.R. No. 004447C)**, (whose term will be expired in the ensuing Annual General Meeting), to hold office for a term of 5 (five) consecutive years i.e. from the conclusion of ensuing Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company to be held in the year 2025 at such remuneration as may be approved by the Audit Committee and the Board of Directors in consultation with the Auditors, plus applicable taxes and reimbursement of travel and out-of-pocket expenses."

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary E-forms, Return with Registrar of Companies and to do all acts, deeds, matters and things as deem necessary for the purpose of giving effect to the above resolution."

//CERTIFIED TRUE COPY//
FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Shree Tirupati Balajee FIBC Limited INDORE

BINOD KUMAR AGARWAL
CHAIRMAN & MANAGING DIRECTOR
DIN: 00322536

M.S.Dahiya & Co.
Chartered Accountants
E-Mail: harshfiroda@gmail.com

PH.4072754, 2571451
(M.No.9111171111, 9425062524)
PAN No.AAQFM0945E

101-A, "Press House", 22- Press Complex, A.B. Road, Indore - 452008

Consent Letter of Auditor

Date:10.11.2020

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

Subject: Appointment as Statutory Auditors of the Company.

Dear Sir,

With reference to the discussions we had regarding the proposal to appoint our firm as Statutory Auditors of the Company and shall hold office for a term of 5 (five) consecutive years i.e. from financial year 2020-21 to 2024-25. We thankfully accept the same and hereby confirm and certify that our appointment as Statutory Auditor of your company is within the limits prescribed under Section 139(1) of Companies Act, 2013 read with Rule 4 of Companies (Audit & Auditors) Rules 2014:

1. The Firm is eligible for appointment and is not disqualified for appointment under the Companies Act 2013, the Chartered Accountants Act, 1949 and the rules or regulations made there under.
2. The proposed appointment is as per the term provided under the Act;
3. The proposed appointment is within the limits laid down by or under the authority of the Act;
4. No proceedings are pending against our firm or any partner of the audit firm with respect to professional matters of conduct.

We also confirm that we satisfy all criteria provided under section 141 of the Companies Act, 2013, for being appointed as such.

We further assure you our best professional services at all times.

Yours Faithfully,

For M.S. Dahiya & Co.
Chartered Accountants,
Firm Registration No.: 013855C
Firm's PAN: AAQFM0945E
Email ID: harshfiroda@gmail.com

M.S. DAHIYA & CO. INDORE (M.P.) CHARTERED ACCOUNTANT

(CA Harsh Firoda)
Partner
Membership No.:409391

No. 009998

Peer Review Certificate

Peer Review Board

The Institute of Chartered Accountants of India
New Delhi

This is to certify that the Peer Review of

M/s M S Dahiya & Co

101-A, Press House,

22, Press Complex, A B Road,

Indore-452008

FRN/Mem. No. 013855C

(Name of PU, Address, FR No./M. No.)

has been carried out for the period

01.04.2013-31.03.2016

pursuant to the Statement on Peer Review.

Issued at New Delhi on this

18th day of *May*, 2017

Next due date for Review *17.05.2020*

M/S. DAHIYA & CO. INDORE (M.P.) CHARTERED ACCOUNTANT

CA. JAY CHHAIRA	CA. PRAKASH SHARMA	CA. SONALI DAS HALDER
Chairman	Vice-Chairman	Secretary
Peer Review Board	Peer Review Board	Peer Review Board

Disclaimer: The Peer Review process pertains to review of assurance services independent of Disciplinary Proceedings and therefore does not provide immunity from Disciplinary /Legal proceedings or action initiated against Practice Unit firm or its partners/employees'