

TIRUPATI/NSE/2024-25

Date: 26th February, 2025

**To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, BandraKurla Complex, Bandra (E)
Mumbai 400 051 (M.H.)**

NSE Scrip ID: TIRUPATI

Sub: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Changes in Directors.

Dear Sir,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that **Mr. Ranjan Kumar Mohapatra (DIN: 02267845)** has tendered his resignation as an Executive Director from Shree Tirupati Balajee FIBC Limited with effect from 26th February, 2025 vide his letter dated 26th February, 2025. The resignation letter as received from Mr. Ranjan Kumar Mohapatra is attached herewith.

Mr. Ranjan Kumar Mohapatra 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**

Encl: As Above

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	RANJAN KUMAR MOHAPATRA
DESIGNATION	EXECUTIVE DIRECTOR
Director Identification Number (DIN)	02267845
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	26/02/2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a Director);	Not applicable

Ranjan Kumar Mohapatra
(DIN: 02267845)
533 Suniket Apartment, Shrinagar Extension,
Khajrana Main Road, Indore MP 452016

26TH FEBRAURY, 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

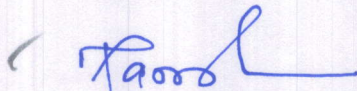
SUB: RESIGNATION FROM THE POST OF DIRECTORSHIP OF THE COMPANY.

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. Therefore, I hereby tender my resignation from the post of Executive Director of the Company w.e.f 26th February, 2025.

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

Thanking You,
Yours faithfully,



RANJAN KUMAR MOHAPATRA
DIRECTOR
DIN: 02267845