



**SHREE TIRUPATI  
BALAJEE FIBC PVT. LTD.**

**(MANUFACTURER OF : FIBC / Jumbo Bags)**

Office : 418-421, Rafael Tower, 8/2, Old Palasia, INDORE-452016 (M.P.)  
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100  
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



**EFIBCA**



TWO STAR EXPORT HOUSE  
ISO 22000 : 2005

**Factory :** Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

**TIRUPATI/NSE/2021-22**

**Date: 30<sup>th</sup> August, 2021**

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

**NSE Scrip ID: TIRUPATI**

**Subject: Related Party Transactions**

Dear Sir/Ma'am,

Pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014, as amended till date, Regulation 23(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board has recommended for Related Party Transactions with **Honourable Packaging Private Limited, Jagannath Plastics Private Limited, Shree Tirupati Balajee Agro Trading Company Private Limited** and **Stable Textile Private Limited** with respect to sale, purchase or supply of any goods or material and/or for selling or otherwise disposing of or buying property of any kind.

| S. No. | Name of related parties                                     | Relationship                     | Maximum Value Transaction per annum entity |
|--------|-------------------------------------------------------------|----------------------------------|--------------------------------------------|
| 1      | Honourable Packaging Private Limited                        | Common Directors                 | Upto Rs. 50/- crore                        |
| 2      | Jagannath Plastics Private Limited                          | Common Director and Members      | Upto Rs. 50/- crore                        |
| 3      | Shree Tirupati Balajee Agro Trading Company Private Limited | Common Directors and Members     | Upto Rs. 200/- crore                       |
| 4      | Stable Textile Private Limited                              | Relatives of Director is Members | Upto Rs. 50/- crore                        |

Kindly take this letter on your record.

Thanking You,  
Yours Faithfully,

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

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