

TIRUPATI/NSE/2022-23

Date: 30th August, 2022

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 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, Stable Textile Private Limited, Aon Textiles Private Limited and Ever bags Packaging 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. 100/- crore
2	Jagannath Plastics Private Limited	Common Directors and Members	Upto Rs. 100/- crore
3	Shree Tirupati Balajee Agro Trading Company Private Limited	Common Directors and Members	Upto Rs. 400/- crore
4	Stable Textile Private Limited	Relatives of Director is Members	Upto Rs. 100/- crore
5	Aon Textiles Private Limited	Relatives of Director is Directors and Members	Upto Rs. 100/- crore
6	Ever bags Packaging Private Limited	Common Director and Relatives of Director is Director and Members	Upto Rs. 50/- crore

You are requested to kindly take the same on record for your further needful.

Thanking You,
Yours Faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED




BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536