Better By Every Measure
SHREE TIRUPATI BALAJEE FIBC LTD.

SHREE TIRUPATI BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office: STB House, E-34, HIG Colony, Indore-452003 (MP)
Ph.: (O) 0731-4061957, 4217400-30 (EPBX) FAX: 0731-4069782
E-mail: info@tirupatibalajee.com website: www.tirupatibalajee.com
Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

INDIAN FLEXIBLE INTERMIDIATE BULK CONTAINER ASSOCIATION (IFIBCA) MEMBER
FIBCA MEMBER
BRCGS Packaging Materials CERTIFICATED
TWO STAR EXPORT HOUSE
ISO 22000: 2018

TIRUPATI/NSE/2022-23 **Date: 30th September, 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 Symbol: TIRUPATI

Sub: Corporate Announcement for outcome of 13th Annual General Meeting held on Thursday, 29th September, 2022.

Dear Sir/Ma'am,

We are pleased to inform that the members of Company has approved the following resolutions which were put before them in 13th Annual General Meeting which was held through Video Conferencing or Other Audio Video means on Thursday, 29th September, 2022 at 11:30 A.M. and concluded at 11.41 A.M.

AGENDA ITEM NO.	PARTICULARS OF THE RESOLUTIONS	TYPE OF RESOLUTIONS
1.	Consideration, approval and adoption of the Standalone & Consolidated Audited Financial Statements of the Company for the year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon.	Ordinary
2.	Appointment of a Director in place of **Shri Sakul Grover (DIN: 06863528)** Director, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary
3.	Approval for Related Party Transactions.	Ordinary
4.	Re-appointment of **Shri Hatim Badshah (DIN:05118272),** as the Independent Director for the second term of 5 (five) consecutive years	Special
5.	Appointment of **Shri Yash Khemchandani (DIN: 08923669)** as a Non-Executive Independent Director.	Special
6.	Re-appointment of **Shri Binod Kumar Agarwal (DIN: 00322536)** as Managing Director of the company.	Special

You are requested to please display the above said information on the website of NSE and take on record the aforesaid documents of the Company for your reference and further needful.

Thanking you,
Yours Faithfully,

FOR, SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal
Digitally signed by Binod Kumar Agarwal
Date: 2022.09.30 15:39:18 +05'30'

BINOD KUMAR AGARWAL
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00322536