

TIRUPATI/NSE/2025-26

Date: 30th September, 2025

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: Intimation for resignation by Mr. Amit Agarwal (DIN: 10320754) from the office of Director.

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company in its 04/2025-26 meeting held today i.e. **Tuesday, 30th September, 2025** at the registered office of the company situated at Plot No. A.P.-14 (Apparel Park), SEZ Phase-II, Industrial Area, Pithampur MP 454774 has taken note of the resignation of **Mr. Amit Agarwal (DIN: 10320754)** from the post of Non-Executive Director of the Company with effect from 30th September, 2025.

Mr. Amit Agarwal 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** to this letter.

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	AMIT AGARWAL
DESIGNATION	NON-EXECUTIVE DIRECTOR
Director Identification Number (DIN)	10320754
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	30/09/2025
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of a Director);	Not applicable