

**TIRUPATI/NSE/2025-26**

**Date: 30<sup>th</sup> September, 2025**

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 Symbol: TIRUPATI**

**Subject: Appointment of Additional Director in the capacity of Non-Executive Director  
(Professional) of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its **04/2025-26** meeting held on **Tuesday, 30<sup>th</sup> 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 approved the appointment of **Mr. Vinod Verma (DIN: 09331805)** as an Additional Director in the capacity of Non-Executive Director (Professional) of the Company with effect from **30<sup>th</sup> September, 2025**.

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.

We hereby request you to kindly take the above information on your record and disseminate at the website of NSE for the information of investors and do the further needful.

Thanking You,  
Yours Faithfully

**FOR SHREE TIRUPATI BALAJEE FIBC LIMITED**

**BINOD KUMAR AGARWAL  
CHAIRMAN AND 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:**

| SR. NO. | PARTICULARS  | DETAILS  |
|---------|--|--|
| 1.      | Reasons for change viz. appointment, resignation, removal, death or otherwise;   | Appointment  |
| 2.      | Date of Appointment/ Cessation (as applicable) & terms of appointment  | Based on the recommendation by Nomination and Remuneration Committee, Mr. Vinod Verma be and is appointed as an Additional Director in the capacity of Non-Executive Director (Professional) of the company with effect from 30 <sup>th</sup> September, 2025.   |
| 3.      | Brief Profile (in case of appointment)   | Mr. Vinod Verma possesses valuable experience in the field of Logistics, where he has gained expertise in managing operations, coordinating supply chain activities, and ensuring the timely and efficient movement of goods and services. His practical exposure to logistics functions has enabled him to develop strong problem-solving abilities and an in-depth understanding of operational processes. |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)   | Not related to any Directors of the Company  |
| 5.      | Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24, dated June 20, 2018 | Mr. Vinod Verma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.   |