

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: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding
Changes in Directors of Wholly Owned Subsidiary.**

Dear Sir/Ma'am,

With reference to the captioned subject and Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of STB International Private Limited (Wholly Owned Subsidiary Company of Shree Tirupati Balajee FIBC Limited) at its meeting held on i.e. **Tuesday, 30th September, 2025** has inter-alia, discussed, considered and approved the following: -

1. Resignation of **Mr. Amit Agarwal (DIN: 10320754)** from the post of Non-Executive Director of STB International Private Limited with effect from 30th September, 2025.
2. Appointment of **Mr. Vinod Verma (DIN: 09331805)** as Additional Director in the capacity of Non-Executive Director (Professional) of STB International Private Limited with effect from 30th September, 2025.

You are requested to take the above on record.

Thanking You,
Yours Faithfully

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

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