

Better By Every Measure



SHREE TIRUPATI BALAJEE AGRO TRADING CO. LTD.

(Formerly known as Shree Tirupati Balajee Agro Trading Company Private Limited)

**(MANUFACTURER OF HDPE / PP WOVEN SACKS / FIBC / JUMBO BAGS
BOPP / NON WOVEN BAGS / TARPOLINE**

CIN : U25204MP2001PLC014855

Registered Office : Plot No. 192, Sector-1, Pithampur, Dist. Dhar (M.P.) India.

Ph : (07292) 417750-60 (EPBX) Fax : (07292) 417761

E-mail : info@tirupatibalajee.net • Website : www.tirupatibalajee.net

RATED

[IVR] BBB (Positive)



ISO 9001 : 2015
Reg. No. : RQ91/2883

Date: 16th September, 2024

**To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Scrip Symbol: BALAJEE**

**To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
BSE Scrip Code: 544249**

**Subject: Intimation under Regulation 6(1) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

This is to inform you that Shree Tirupati Balajee Agro Trading Company Limited ('the Company') had appointed Ms. Rishika Singhai, as Company Secretary & Compliance Officer of the Company as on 22nd November, 2023 and she continues to be the Company Secretary & Compliance Officer of the Company under regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is submitted for your information & records.

Request you to kindly take this on your record and suitably disseminate it to all concerned.

Thanking You,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

**RISHIKA SINGHAI
COMPANY SECRETARY AND
COMPLIANCE OFFICER
MEMBERSHIP NO.: A72706**