

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: 14<sup>th</sup> February, 2025

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: Corporate Announcement Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding 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 **13/BM/2024-25** meeting held on **Friday, 14<sup>th</sup> February, 2025** at the registered office of the company situated at Plot No-192, Sector-1, Pithampur Dhar MP 454775 has approved the appointment of **Mr. Srikanta Barik (DIN: 10896987)** as Additional Director in the capacity of Non-Executive Director (Professional) of Shree Tirupati Balajee Agro Trading Company Limited with effect from **14<sup>th</sup> February, 2025**.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in '**Annexure – I**' to this letter.

We hereby request you to kindly take the above information on your record.

Thanking You,  
Yours Faithfully

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

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

Encl: As Above



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## ANNEXURE – I

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

### **BRIEF PROFILE AND PARTICULARS OF MR. SRIKANTA BARIK (DIN: 10896987)**

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. Srikanta Barik be appointed as an Additional Director in the capacity of Non-Executive Director (Professional) of the company with effect from 14 <sup>th</sup> February, 2025.
3.	Brief Profile (in case of appointment)	Mr. Srikanta Barik (DIN: 10896987) has been appointed as an Additional Director in the capacity of Non-Executive Director (Professional) of the company, effective from 14 <sup>th</sup> February, 2025. He brings over 10 years of experience as a Store Manager, demonstrating expertise in store operations, inventory management, and customer service. A graduate by qualification, Mr. Srikanta Barik extensive industry knowledge and leadership skills are expected to contribute significantly to the company's strategic growth and operational efficiency.
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. Srikanta Barik is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED**

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