

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 30 (5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('SEBI LODR Regulations'), the Board of Directors of the Company have authorized the following Key Managerial Personnel of the Company to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI LODR Regulations:

S. NO.	NAME	DESIGNATION
1.	Mr. Binod Kumar Agarwal	Managing Director

The details are also displayed on the Company's website. This is for your information and records.

Thanking You,

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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