



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 : L25204MP2001PLC014855

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



Date: 12th August, 2026

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 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP)

Dear Sir/ Ma'am,

Pursuant to the provisions of Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the following Senior Management Personnel (SMP) of the Company have tendered their respective resignations and shall cease to be associated with the Company as SMPs with effect from the close of business hours on 12th August, 2026:

S. No.	Name of Senior Management Personnel (SMPs)	Designation
1.	Mr. Manoj Jaiswal	Head of Human Resources (HR) department of the Company
2.	Mr. Roshan Choudhary	Head of Enterprise Resource Planning (ERP) of the Company

The resignation letters submitted by the aforesaid Senior Management Personnel are also enclosed herewith for your reference and record. Details required under Regulation 30 of the SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as "Annexure-A".

You are requested to please take on record our above said information for your reference and disseminate on the website of the NSE and BSE.

Thanking You,

Yours Faithfully

FOR SHREE TIRUPATI BALAJEE AGRO TRADING COMPANY LIMITED

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



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

“Annexure-A”

THE DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026 ARE AS FOLLOWS:

DISCLOSURE REQUIREMENT	DETAILS OF SMPs	
Name of Senior Management Personnel (SMPs)	Mr. Manoj Jaiswal, Head of Human Resources (HR) department of the Company	Mr. Roshan Choudhary, Head of Enterprise Resource Planning (ERP) of the Company
Reason For cessation	Mr. Manoj Jaiswal, Head of Human Resources (HR) department of the Company, designated as SMP, has tendered his resignation vide his letter dated 12 th August, 2026, due to personal reasons.	Mr. Roshan Choudhary, Head of Enterprise Resource Planning (ERP) of the Company, designated as SMP, has tendered his resignation vide his letter dated 12 th August, 2026, due to pre-occupation.
Date of cessation	Date of Cessation - With effect from close of business hours on August 12, 2026	Date of Cessation - With effect from close of business hours on August 12, 2026
Brief Profile (in case of appointment of a director)	N.A.	N.A.
Disclosure of relationships between directors (in case of appointment of a director).	N.A.	N.A.
Disclosure in terms of Regulation 30 read with Clause 7C of Part A of Schedule III of SEBI LODR Regulation	The detailed reason for cessation is provided in the resignation letter as attached herewith. The resignation has been tendered due to personal reasons.	The detailed reason for cessation is provided in the resignation letter as attached herewith. The resignation has been tendered due to pre-occupation.

Date: 12th August, 2026

To,
Board of Directors,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

Subject: Resignation from the designation of Human Resources (HR) Department Head and Senior Management Personnel (SMP):

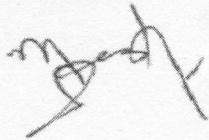
Dear Sir,

I, **Manoj Jaiswal**, hereby tender my resignation from the designation of Human Resources (HR) Department Head and Senior Management Personnel (SMP) of **Shree Tirupati Balajee Agro Trading Company Limited**, with effect from the close of business hours on 12th August, 2026, due to personal reasons. I confirm that there are no other material reasons for my resignation.

I sincerely express my gratitude to the management for providing me with the opportunity to work with the Company. My association with the Company has been a valuable, enriching and rewarding experience.

I kindly request you to accept my resignation and relieve me from my duties with effect from the close of business hours on 12th August, 2026.

Yours Sincerely,



Manoj Jaiswal
Human Resources (HR) Department Head

Date: 12th August, 2026

To,
Board of Directors,
Shree Tirupati Balajee Agro Trading Company Limited
Plot No-192, Sector-1, Pithampur, Dhar,
Madhya Pradesh, India, 454775

Subject: Resignation from the Designation of Enterprise Resource Planning (ERP) Head:

Dear Sir,

I, Roshan Choudhary, hereby resign from the position of ERP Head of Shree Tirupati Balajee Agro Trading Company Limited, upon closure of business hours on 12th August, 2026, due to pre-occupation with other commitments.

I sincerely appreciate the Management's support and opportunities during my tenure and request you to kindly accept my resignation and relieve me accordingly.

Yours Sincerely,



Roshan Choudhary
Enterprise Resource Planning (ERP) Head