

Date: 17th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
BSE Scrip -544072

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

With respect to cited subject this is to inform you that the Board of Directors of the company in their meeting held on Thursday, 17th October, 2024, inter alia, transacted the following business:

1. Approved the appointment of Ms. Himanshi Khandelwal (Membership No. A74427) as the Company Secretary and Compliance Officer of the Company with effect from 17th October, 2024.
2. Approved the shifting of registered office of the Company from F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan, India, 302021 to Office No. 506, 5th Floor, Elements Mall, Ajmer Road, Jaipur, Rajasthan, 302021.

The board meeting commenced at 05:00 P.M. and concluded at 06:00 P.M.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure -1.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

**FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**

**Tahira Sheikh
(Whole Time Director and CFO)
DIN: 10194260**

AIK PIPES AND POLYMERS LIMITED

www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111
Regd. Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
+91 6375005570, +91 8955629082

Annexure -1

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Himanshi Khandelwal has been appointed as Company Secretary and Compliance Officer of the Company
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	17 th October, 2024 Appointed as Company Secretary of the Company by the Board of Directors with effect from 17 th October, 2024 as per the provisions of Section 203 of the Companies Act, 2013 on terms and conditions as decided by the Board of Directors of the Company.
3.	Brief profile (in case of appointment);	Ms. Himanshi Khandelwal is an Associate Member of the Institute of Company Secretaries of India (Membership No. A74427). She is having the good knowledge of SEBI Regulations and Company Law and is able to independently handle all the compliances for Listed Companies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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