



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

24th July, 2024

1. BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

Pursuant to Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we have to inform you that the second consecutive five year term of Mr. Rajendra M. Gandhi (DIN:00095753) and Mr. Vijay Kumar Jatia (DIN: 00096977), as Independent directors of the Company has ended on the close of business hours on 24th July, 2024 and these Directors have vacated office accordingly. Consequently, they have also ceased to be members of all the Committees on which they were appointed.

The details as required under SEBI Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure A to this letter.

Please take the above on record.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



S. M. Mandke
Vice President - Company Secretary
FCS-2723



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Annexure-A

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details	
1.	Name of Director	Mr. Rajendra M. Gandhi	Mr. Vijay Kumar Jatia
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation on completion of second consecutive term of 5 years as an Independent Director on close of business hours on 24 th July, 2024.	Cessation on completion of second consecutive term of 5 years as an Independent Director on close of business hours on 24 th July, 2024.
3.	Date of appointment/cessation as (applicable) & Term of appointment	24-07-2024	24-07-2024
4.	Brief profile (in case of appointment)	Not Applicable	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

