



Date: AUGUST 15, 2024

To,

Department of Corporate Services

BSE Limited,
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

CAPTAIN PIPES LIMITED (SCRIP CODE: 538817)

SUB : Change in Directorate

REF : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following changes in composition of the Board.

Mrs. Prafullaben Vijay Tank (DIN: 06976715), has tendered her resignation as an Independent Director of the Company, with effect from the close of business hours on 15th August, 2024 due to other commitments and personal reasons. Consequently, she shall also cease to be the Member of the Nomination & Remuneration Committee of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A (7B) of Part A of Schedule III - of the Listing Regulations is enclosed as Annexure I. The letter of resignation received from Mrs. Prafullaben Vijay Tank (DIN: 06976715) is enclosed as Annexure II.

Further, in her letter, she had confirmed that there is no other material reason for her resignation other than stated above.

Date and time of occurrence of event: 15TH AUGUST, 2024 at 4:55 P.M.

This is for your records and information.

FOR, CAPTAIN PIPES LIMITED

Kantilal
Manilal Gediya



**KANTILAL M GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949**



ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

SR.NO	PARTICULARS	DESCRIPTION
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Prafullaben Vijay Tank (DIN: 06976715) has resigned due to her other commitments and personal reason
2	Date of appointment/cessation & term of appointment	from the close of business hours on 15 th August, 2024
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Information as required pursuant to BSE Circular with ref.no. LIST/COMP/14/2018-19	N.A.
Additional Information in case of resignation of an Independent Director		
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	N.A.
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	She had confirmed that there is no other material reason for her resignation other than stated in resignation letter.

FOR, CAPTAIN PIPES LIMITED

Kantilal
Manilal Gedia



KANTILAL M GEDIA
(WHOLETIME DIRECTOR)
DIN: 00127949

ANNEXURE II

Date: 15.08.2024

To,
Board of directors
Captain Pipes Limited,
SURVEY NO-257, PLOT NO. 23 TO 28,
N.H. NO. 8-B, SHAPAR (VERAVAL),
RAJKOT-360002 GUJARAT INDIA

Subject: Resignation as an Independent Director of the Company.

This is to inform the Board that due to my other commitments and personal reason, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 15TH August, 2024. Consequently, I will also be stepping down as the Member of the Nomination & Remuneration Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards

Prafullaben Vijay Tank
DIN: 06976715

P V Tank

15/08/2024 16:55