



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/

1st August, 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

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

Appointment of Mr. Mayur R. Doshi (DIN 00250358) as Vice-Chairman & Joint Managing Director of the Company.

This is further to our letter dated 16th May, 2024, we hereby state that the Members of the Company at the 98th Annual General Meeting held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 1st August, 2024 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company for a period of three years from 1st July, 2024 to 30th June, 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, along with the brief profile is given in Annexure A to this letter.

Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718) as an Independent Non-Executive Director of the Company.

Further to our letter dated 16th May, 2024, we hereby state that the Members of the Company at the 98th Annual General Meeting held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 1st August, 2024 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Ashish Girdharilal Vaid, Independent Non-Executive Director of the Company, with effect from 25th July, 2024 to 24th July, 2029. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, along with the brief profile is given in Annexure B to this letter.



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Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director of the Company.

Further to our letter dated 16th May, 2024, we hereby state that the Members of the Company at the 98th Annual General Meeting held through video conferencing ("VC") or Other Audio Visual Means ("OAVM") on Thursday, 1st August, 2024 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Rohit Rajgopal Dhoot, Independent Non-Executive Director of the Company, with effect from 25th July, 2024 to 24th July, 2029. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, along with the brief profile is given in Annexure C to this letter.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For The Indian Hume Pipe Company Limited,

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



Annexure – A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Mayur R. Doshi (DIN 00250358) as Vice-Chairman & Joint Managing Director of the Company.

Sr.No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment and term of appointment	Appointed as Vice-Chairman & Joint Managing Director of the Company for a period of 3 years from 1 st July, 2024 to 30 th June, 2027.
4.	Brief profile of Mr. Mayur R. Doshi	<p>Mr. Mayur R. Doshi, is a graduate in Electronics Engineering from Mumbai University and holds Master's Degree in Computer Science from University of Southern California, USA. Before joining the Company in 2007, he had worked in Siebel Systems and Oracle Corporation, USA for 2 ½ years.</p> <p>Mr. Mayur R. Doshi is spearheading the Company's businesses in Maharashtra, Gujarat and Karnataka. He oversees the functions of R & D division, I.T Systems, Human Resources, GST and was instrumental in setting up and implementing ERP for the Company. He is overseeing monetization of the Company's land parcels and has spearheaded the strategy and process of selecting Developers as well as negotiations of Development Agreements that are entered into with them. He has exhibited strong leadership qualities and acumen in steering the Company on growth path in the geographies under his responsibility including expansion in manufacturing capacity by setting up new units in the Company's key markets. Under his leadership the Company has consolidated its position and has progressed from strength to strength.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company. He is holding 2,77,935 Equity Shares (0.53%) of the Company. They are promoters of the Company.
6.	Information as required under Circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Mayur R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Annexure – B

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718) as an Independent Non-Executive Director of the Company.

Sr.No.	Particulars	Disclosures
1.	Name of Director	Mr. Ashish Girdharilal Vaid
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718), as an Independent Non-Executive Director
3.	Date of appointment and term of appointment	Appointed as an Independent Non-Executive Director of the Company for a period of 5 years from 25 th July, 2024 to 24 th July, 2029.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Ashish Girdharilal Vaid, aged 58 years, is an industrialist and the son of Mr. Girdharilal Vaid. He is Chartered Accountant from Institute of Chartered Accountants of India. He has been involved with the Ashish Group since 1986. He has an experience of over 3 decades in real estate development, and has successfully executed all the projects developed by the Ashish Group.</p> <p>Mr. Vaid has also been involved in business associations and social activities in Mumbai city throughout his career. On the business side, he has been the President of IMC Chamber of Commerce and Industry (2019-20). On the social side, he has been the President of Rotary Club of Bombay (2008-09). Additionally, he is on the board of several companies and charitable trusts. His deep knowledge and experience, in business and industry, assure sound decision making and continued success.</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Ashish Girdharilal Vaid is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Ashish Girdharilal Vaid is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Annexure – C

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director of the Company.

Sr.No.	Particulars	Disclosures
1.	Name of Director	Mr. Rohit Rajgopal Dhoot
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856) as an Independent Non-Executive Director
3.	Date of appointment and term of appointment	Appointed as an Independent Non-Executive Director of the Company for a period of 5 years from 25 th July, 2024 to 24 th July, 2029.
4.	Brief profile of Mr. Rohit Rajgopal Dhoot	<p>Mr. Rohit Rajgopal Dhoot, aged 55 years, is the Managing Director of Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. When qualified, he achieved the distinction of being one of the youngest Chartered Accountants in the country</p> <p>He joined the management of Dhoot Industrial Finance Limited in 1988 as a Director of the Company and was incharge of marketing and expansion of business. He has an all-encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations & Joint Ventures</p> <p>He is on board of many companies including Hindustan Oil Exploration Company Limited and Sulej Textiles and Industries Limited</p>
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Rohit Rajgopal Dhoot is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No.LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Rohit Rajgopal Dhoot is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

