



**Date: 04.09.2024**

TO:  
The Bombay Stock Exchange  
(BSE Limited)  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir / Madam,

**Reg: CAPTAIN PIPES LIMITED (SCRIP CODE: 538817/SCRIP ID: CAPPINES)**

**Sub: outcome of board meeting**

**Ref: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

Dear Sir,

We wish to inform you that, the Board of Directors of Captain Technocast Limited (the 'Company'), at its meeting held on **Wednesday, September, 4 2024**, commenced at **10:00 A.M. and concluded at 10:50 A.M.** has inter alia taken the following decisions:

**1) Appointment of three Independent Directors for 01<sup>st</sup> five year term**

Based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of shareholders at the ensuing 14<sup>th</sup> AGM, the Board has appointed:

**MRS. DARSHANA PATEL, MR. VINOD BHAI HIRPARA, and MR. VIJAY BHAI TANK** as an Additional Director of the company w.e.f 04.09.2024 as an additional non-executive Independent for term of 5 consecutive years commencing from 04.09.2024 to 03.09.2029. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under "**Annexure II.**" Further, pursuant to Circular LIST/COMP/14/2018-19 dated June 20, 2018 it is hereby affirmed that all three appointee are not debarred from holding the office of Director by virtue of any SEBI order/ Ministry of Corporate Affairs (MCA) or any other such authority.

**2) Re-appointed Mr. Gopal devraj bhai khichadia as managing director for term of five years**

: The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under "**Annexure I**

**3) Re-appointed Mr. Kantilal Manilal Gedia As Whole Time Director for term of five years:** The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached to this letter under "**Annexure I**

**4) Approved the reconstitution of the following Committees of the Board of Directors w.e.f 4<sup>TH</sup> SEPTEMBER, 2024 .**

**A) The Audit Committee**

Sr. No.	Name of the Committee Member	Position	Category
1	Mr. VINODBHAI HIRPARA	Chairman	Non-Executive Independent Director
2	Mrs. Darshana Patel	Member	Non-Executive Independent Director
3	Mr. Ramesh D. Khichadia	Member	Director, non Executive Non Independent Director

**B) The Nomination & Remuneration Committee**

Sr. No.	Name of the Committee Member	Position	Category
1	Mr. Vijaybhai tank	Chairman	Non-Executive Independent Director
2	Mrs. Darshana Patel	Member	Non-Executive Independent Director
3	Mr. Vinodbhai Hirpara	Member	Non-Executive Independent Director

**C) The Stakeholder Relationship Committee**

Sr. No.	Name of the Committee Member	Position	Category
1	Mr. Vinodbhai Hirpara	Chairman	Non-Executive Independent Director
2	Mrs. Darshana Patel	Member	Non-Executive Independent Director
3	Mr. Gopal D. Khichadia	Member	Managing Director, Executive Non Independent Director

**D) CSR COMMITTEE**

Sr. No.	Name of the Committee Member	Position	Category
1	Mr. Vinodbhai Hirpara	Chairman	Non-Executive Independent Director
2	Mr. Vijaybhai Tank	Member	Non-Executive Independent Director
3	Mr. Gopal D. Khichadia	Member	Managing Director, Executive Non Independent Director

**5) Approve The Draft Notice Of Holding Of 15th Annual General Meeting And To Fix Time And Date**



# CAPTAIN PIPES LTD.

Regd. Office & Works : Survey No. 257, Plot No. 23 to 28, N.H. No. 27, SHAPAR (Veraval)  
Dist. Rajkot (Gujarat) INDIA. Phone : +91 2827-252410, Mobile : +91 99090 29066  
website : [www.captainpipes.com](http://www.captainpipes.com) | e-mail : [info@captainpipes.com](mailto:info@captainpipes.com)  
CIN. : L25191GJ2010PLC059094

## 6) Appointment Of Scrutinizer

Thanking you,

Yours faithfully,

**FOR, CAPTAIN PIPES LIMITED**

**KANTILAL M. GEDIA  
(WHOLETIME DIRECTOR)  
DIN: 00127949  
DATE : 04.09.2024  
PLACE: RAJKOT**





## ANNEXURE I

### DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Details of events that needs to be provided	GOPAL D. KHICHADIA	KANTILAL M. GEDIA
1	Reason for change viz., Appointment Re-appointment, resignation, removal, death or otherwise	Re-Appointment	Re-Appointment
2	Date of re-appointment & term of re-appointment	Reappointment as MD for 5 years from 26.09.2024 up to 25.09.2029	Reappointment as WTD for 5 years from 26.09.2024 up to 25.09.2029
3	Brief profile (in case of appointment)	Existing director on board	Existing director on board
4	Disclosure of relationships between directors (in case of appointment of a director)	Brother of Ramesh D.Khichadia- non executive director	None

FOR, CAPTAIN PIPES LIMITED

KANTILAL M. GEDIA  
(WHOLETIME DIRECTOR)  
DIN: 00127949

DATE : 04.09.2024

PLACE: RAJKOT



**ANNEXURE II**  
**DISCLOSURES UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES**  
**REQUIREMENTS) REGULATIONS, 2015 AND SEBI CIRCULAR SEBI/HO/CFD/CFD-POD-**  
**1/P/CIR/2023/123 DATED JULY 13, 2023**

Sr. No.	Details of events that needs to be provided	MRS. DARSHANA PATEL	MR.VINODBHAI HIRPARA	MR. VIJAYBHAI TANK
1	Reason for change viz., Appointment appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
2	Date of Appointment/Cessation & term of re-appointment	04.09.2024	04.09.2024	04.09.2024
3	Brief profile (in case of appointment)	She is having secondary education and expert in Investment & communication .	He is bsc in agriculture and having wide exposure in agriculture.	He is commerce graduate and having vast knowledge of investment and strategy .
4	Disclosure of relationships between directors (in case of appointment of a director)	She is not related to any Director on the Board of the Company	he is not related to any Director on the Board of the Company	he is not related to any Director on the Board of the Company
5	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	We confirm that she is not debarred from holding the office of Director, by virtue of any SEBI order/MCA or any other such authority.	We confirm that he is not debarred from holding the office of Director, by virtue of any SEBI order/MCA or any other such authority.	We confirm that he is not debarred from holding the office of Director, by virtue of any SEBI order/MCA or any other such authority.

**FOR, CAPTAIN PIPES LIMITED**

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

**DATE : 04.09.2024**  
**PLACE: RAJKOT**