

Tijaria Polypipes Limited



23 August, 2024

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Sub: Outcome of Board Meeting

Dear Sir/Mam,

This is to inform you that Meeting of Board of Directors of the Company at its meeting held today i.e. Friday, 23RD August, 2024, commenced at 3.00 p.m. and concluded at 4:00 P.M. at the Factory premises of the company situated at SP-1-2316 RIICO Industrial Area, Ramchandrapura Sitapura Extension Jaipur (Rajasthan) - inter alia, transacted the following business (es):

1. Approved the Notice of 18th Annual General Meeting & Annual report including Board Report, Notice of AGM, and all other annexure(s).
2. The 18th Annual General Meeting of the Company will be held on Thursday, the 26th September, 2024 at 11:30 a.m. at the Factory Premises of the company.
3. Approved the Re-appointment of Mr. Vikas Jain Tijaria (DIN: 00114978) as Whole-time Director of Company who is liable to retire by rotation subject to the approval of Shareholders.
4. Approved the Re-appointment of Mr. Praveen Jain Tijaria (DIN: 00115002) as Whole-time Director of Company subject to the approval of Shareholders
5. Approved the Re-appointment of Mr. Vineet Jain Tijaria (DIN: 00115029) as Whole-time Director of Company subject to the approval of Shareholders.
6. Approved the Re-appointment of Mr. Alok Jain Tijaria (DIN: 00114937) as Managing Director of Company subject to the approval of Shareholders
7. Approved the Re-appointment of Mrs Khushi Nagrath (DIN: 08602928) as an Independent Director subject to approval of Shareholders in the ensuing AGM.
8. Approved the Remote E-voting facility for the purpose of conducting 18th Annual General Meeting ("AGM").
9. Approved appointment of NSDL as the agency for providing its assistance and conducting E-voting.
10. The Company's Register of Members & Share Transfer books shall remain closed from Friday, the 20th September, 2024 to Thursday, the 26th September, 2024 (Both days inclusive) for the purpose of 18th Annual General Meeting of the Company.
11. Appointed Mr. Vinod Kumar Naredi, Practicing Company Secretary as Scrutinizer for conducting e-voting Process in the 18th Annual General Meeting.

This is for your information and necessary records.

Thanking you,
Yours faithfully,

For Tijaria Polypipes Limited,

Praveen Jain Tijaria
Whole-Time Director
DIN: 00115002

Tijaria Polypipes Limited



Profile of Directors seeking Appointment/Re-Appointment at the Annual General Meeting

| Name of Directors | Mr. Alok Jain Tijaria | Mr. Vikas Jain Tijaria | Mr. Praveen Jain Tijaria | Mr. Vineet Jain Tijaria | Mrs Khushi Nagrath |
|---|--|-------------------------|--------------------------|-------------------------------|------------------------|
| Date of Birth | 04.03.1968 | 19.11.1970 | 07.07.1971 | 03.11.1974 | 10.09.1979 |
| Age | 56 | 54 | 53 | 50 | 45 |
| Date of First Appointment | 17.07.2006 | 17.07.2006 | 17.07.2006 | 17.07.2006 | 11/11/2019 |
| Expertise in specific functional area | Over all Management | Marketing | Production | Project & Financial Functions | Management Expertise |
| Qualifications | Graduate | Graduate | Graduate | Post-Graduate | Graduate |
| Details of shares held in the company | 8500.00 | 8500.00 | 3800.00 | 7500.00 | NIL |
| Directorship held in other Listed companies (As on March 31, 2019) | NIL | NIL | NIL | NIL | NIL |
| Chairman/Member of the Committees of other Companies on which he is a Director as on 31.03.2024 | NIL | NIL | NIL | NIL | NIL |
| Number of Board Meetings attended during the year 2023-24 | 10(ten) out of 10(ten) | 10(ten) out of 10(ten)) | 10(ten) out of 10(ten) | 10(ten) out of 10(ten) | 10(ten) out of 10(ten) |
| Relationship with other directors | Alok Jain Tijaria, Vikas Jain Tijaria, Praveen Jain Tijaria and Vineet Jain Tijaria are brothers | | | | NIL |

For Tijaria Polypipes Limited,

Praveen Jain Tijaria
Whole-Time Director
DIN: 00115002