

PPFL/SE/2021-2022/034

June 26, 2021

To,  
**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

**Scrip Code: 542907**

**Scrip Code: PRINCEPIPE**

Dear Sir/Madam,

**Sub: Resignation of Mr. Rajesh Pai, Nominee Director (DIN:02930658)**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Rajesh Pai (DIN: 02930658) has resigned as a Nominee Director w.e.f. June 26, 2021 from the Board of the Company due to personal reasons and pre-occupation in other assignments.

He was a Nominee Director representing South Asia Growth Fund II Holdings LLC and South Asia EBT Trust. His resignation letter dated: June 26, 2021 is enclosed herewith.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

**For PRINCE PIPES AND FITTINGS LIMITED**

**Shailesh K. Bhaskar**  
**Company Secretary & Compliance Officer**  
Enclosed: as above

Date: June 26, 2021

To,  
The Board of Directors  
**Prince Pipes and Fittings Limited**  
Corporate office: The Ruby, 8<sup>th</sup> floor  
Senapati Bapat Marg, Dadar West  
Mumbai 400 028

**Subject:** Resignation from the board of directors of Prince Pipes and Fittings Limited (“**Company**”)

Dear Board Members,

With great regret, I would like to inform you that I, Rajesh Pai, DIN: 02930658, hereby tender my resignation as a nominee director of the Company with immediate effect due to personal reasons and pre-occupation in other assignments. There are not any material concerns with the Company that have influenced my decision in any way.

Accordingly, I request you to please take note of my resignation with immediate effect. I also request you to comply with the necessary intimation, filing and other formalities with the Registrar of Companies and other relevant authorities in relation to my resignation.

It has been a pleasure and enriching experience being a director of the Company and I would like to take this opportunity to convey my deep gratitude to all my colleagues on the Board for the support and cooperation extended to me during my tenure as a director.

Yours faithfully,



Rajesh Pai