

Date: 19.07.2024

To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001  
BSE Scrip: 544072

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders of the Company at the 07<sup>th</sup> Annual General Meeting held on July 18, 2024 considered and approved the appointment of M/s R.P. Khandelwal & Associates, Chartered Accountants (ICAI Firm Registration No.: 001795C) as the Statutory Auditors of the Company to hold office for a period of 5 years as commencing from the conclusion of the 07<sup>th</sup> Annual General Meeting till the conclusion of 12<sup>th</sup> Annual General Meeting of the Company to be held in the year 2029.

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is attached herewith as **Annexure-1**.

You are requested to take the above information on your record.

Thanking you,  
Yours faithfully,

**FOR AIK PIPES AND POLYMERS LIMITED**  
**(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)**

**Payal Jain**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A73458**  
**Enclosed: As above**

**AIK PIPES AND POLYMERS LIMITED**

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021  
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712  
+91 6375005570, +91 8955629082

[www.aikpipes.com](http://www.aikpipes.com) | [info@aikpipes.com](mailto:info@aikpipes.com) | CIN: L25209RJ2017PLC059111

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**Annexure-1**

Disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 is as mentioned below:

S.No.	Details of events that needs to be provided	Information of such events
1.	Reason for change	Appointment of M/s R.P. Khandelwal & Associates, Chartered Accountants (ICAI Firm Registration No.: 001795C) as the Statutory Auditors of the Company due to the resignation of previous auditor i.e. M/s SASP & Company, Chartered Accountants (ICAI Firm Registration No.: 025929C) of the Company.
2.	Date of Appointment & Term of Appointment	M/s R.P. Khandelwal & Associates, Chartered Accountants (ICAI Firm Registration No.: 001795C) are appointed as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of this 07 <sup>th</sup> Annual General Meeting (“AGM”) till the conclusion of the 12 <sup>th</sup> Annual General Meeting (“AGM”) to be held in the year 2029.
3.	Brief Profile (in case of appointment)	M/s R P Khandelwal & Associates has been in the profession from over the years and is one of the well reputed audit firm. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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