



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/

3rd August, 2023

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

1. Re-appointment of Mr. Rajas R. Doshi (DIN 00050594) as Managing Director designated as Chairman & Managing Director of the Company:

This is further to our letter dated 16th May, 2023, we hereby state that the Members of the Company at the 97th Annual General Meeting held through video conferencing on Thursday, 3rd August, 2023 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the re-appointment of Mr. Rajas R. Doshi, Managing Director designated as Chairman & Managing Director of the Company for a further period w.e.f. 1st July, 2023 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.

2. Appointment of Mr. Nandan Damani (DIN 00058396) as Independent Director of the Company:

Further to our letter dated 19th June, 2023, we hereby state that the Members of the Company at the 97th Annual General Meeting held through video conferencing on Thursday, 3rd August, 2023 at 2.30 p.m. (IST) have approved with requisite majority by special resolution the appointment of Mr. Nandan Damani, Independent Non-Executive Director of the Company with effect from 1st August, 2023 to 31st July, 2028. 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.

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]

Re-appointment of Mr. Rajas R Doshi, Managing Director designated as Chairman & Managing Director of The Indian Hume Pipe Company Limited

Sl.No.	Particulars	Disclosures
1.	Name of Director	Mr. Rajas R. Doshi
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
3.	Date of re-appointment and term of re-appointment	Re-appointed as Managing Director designated as Chairman & Managing Director of the Company for a further period of 4 years from 1 st July, 2023 to 30 th June, 2027.
4.	Brief profile of Mr. Rajas R. Doshi	Mr. Rajas R. Doshi, is a B. E. Civil. He has rich and varied exposure and experience of over 48 years in Business Management, Manufacturing, Construction Project Execution, Marketing and Sales concerning the businesses of the Company. His immense contribution to the sustained growth of the Company and shouldering of multi-faceted responsibilities has benefited the Company from time to time. Further under his leadership the turnover of the Company has steadily increased and the net profits witness manifold increase. He holds directorships on the Boards of other companies.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Rajas R. Doshi is related to Ms. Jyoti R. Doshi, Director and Mr. Mayur R. Doshi, Executive Director of the Company. He is holding *7,05,572 Equity Shares (1.34%) 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. Rajas R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

*Includes equity shares held in individual capacity, Karta- HUF and Trustee of Walchand Trust.



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. Nandan Damani (DIN 00058396), as an Independent Non-Executive Director on the Board of The Indian Hume Pipe Company Limited

Sl. No	Particulars	Disclosures
1.	Name of Director	Mr. Nandan Damani
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nandan Damani (DIN 00058396), as Independent Non-Executive Director
3.	Date of Appointment and term of appointment	Appointed as Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 1 st August, 2023 to 31 st July, 2028.
4.	Brief profile of Mr. Nandan Damani	<p>Shri Nandan Damani aged 70 years, is an industrialist and presently Chairman and Managing Director of Simplex Realty Limited. He is Bachelor of Science from University of Mumbai and has completed Business Management Studies. He has around 46 years of experience in business and industry. Since 2004, he is involved into Real Estate Industry.</p> <p>He was inducted on the Board of Simplex Realty Ltd since 1977 as an Executive Director, when the Company was formerly known as "The Simplex Mills Company Limited" and was involved in the Business of manufacturing Textile products. In 1983 he was appointed as the Managing Director.</p> <p>During that time, he was, actively associated with various Government/Semi Government Institutions related to Textile Industries, such as:</p> <p>The Mill Owner's Association (MOA) – He had served this Institution as Dy. Chairman from September 1994 to August 1995, Chairman from September 1995 to August 1998 and as Committee Member for several years. He was representing MOA-Mumbai at ICMF (now known as CITI-Confederation of Indian Textile Industry). He was also Member of Cotton Development & Research Association.</p>



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		<p>The Bombay Textile Research Association (BTRA)- He has been Dy. Chairman from September, 2001 to September, 2003 and Chairman from October 2003 to August, 2006. During his tenure he brought many changes which helped the Institution to function smoothly.</p> <p>He is an active Member of Rotary Club of Bombay (RCB) since 1992. He served this club as Chairman and Director of various service committee. He was President of this club in 2009-2010.</p> <p>Besides being an Industrialist and Businessmen, he has been actively involved in many Public and Social activities such as:</p> <p>He is the Chairman of Surajratan Fatehchand Damani Janhit Nidhi – which helps under privilege people of the Society and have done many projects such as:</p> <p>Damani Eye Hospital at Akola, Maharashtra – committed to render best eye care service at affordable price to all without any compromise with quality in service provided to them.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director).	Mr. Nandan Damani 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. Nandan Damani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

