

PPFL/SE/2024-2025/003

April 26, 2024

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. Dilip Deshpande (DIN: 08488986), Independent Director from the Board of Directors and Committees of the Company w.e.f Saturday, May 18, 2024.

Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr. Dilip Deshpande (DIN: 08488986) has resigned as an Independent Director of the Company and consequently as member of Board constituted committee(s) of the Company due to other preoccupations with effect from Saturday, May 18, 2024.

We enclose herewith copy of resignation letter dated: April 25, 2024 received from him stating reasons for the resignation, name of listed entities in which he holds directorship along with category of directorship and membership of board committee and a confirmation from him that there is no other material reason of his resignation other than what is mentioned in his resignation letter.

Also find enclosed herewith the details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

We request you to kindly take note of the same.

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh Bhaskar
Company Secretary & Compliance Officer
ACS: 36475
Encl: As Above

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.
CIN: L26932GA1987PLC006287

Details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Dilip Deshpande (DIN: 08488986), Independent Director from the Board of Directors and Committees of Prince Pipes and Fittings Limited w.e.f Saturday, May 18, 2024, due to other preoccupations
Date of Appointment/cessation (as applicable) & term of appointment	Saturday, May 18, 2024
Brief profile (in case of the appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Dilip Deshpande

Kumar Peninsula, A building, Flat 301, Baner Pashan Link Road, Pashan, Pune
411021, Maharashtra.

25 April 2024

To,
The Board of Directors,
Prince Pipes and Fittings Limited
Registered Office:
Plot No.1, Honda Industrial Estate,
Phase II, Honda Sattari, Honda, Goa - 403 530.
Corp. Office:
The Ruby, 8th Floor, 29,
Senapati Bapat Marg (Tulsi Pipe Road),
Dadar (West), Mumbai - 400 028

Sub.: Resignation from the Board of Directors and Committees of Prince Pipes and Fittings Limited w.e.f Saturday, May 18, 2024.

Dear Sir/ Madam,

I, Dilip Shrikrishna Deshpande S/O Shrikrishna Dattatraya Deshpande, residing at Kumar Peninsula, A building, Flat 301, Baner Pashan Link Road, Pashan, Pune 411021, Maharashtra state, hereby resign from the post of Independent Director of Prince Pipes and Fittings Limited due to my other preoccupations **with effect from Saturday, May 18, 2024.**

I request you to complete formalities relating to information to Stock Exchange, ROC, etc.

I also express my sincere gratitude towards all board members of the company and key management personnel associated in conducting the business during the tenure of my association with your company.

With best regards,



.....
Dilip Shrikrishna Deshpande
DIN: 08488986
Date: April 25, 2024
Place: Pune

Dilip Deshpande

Kumar Peninsula, A building, Flat 301, Baner Pashan Link Road, Pashan, Pune
411021, Maharashtra.

Details as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

A. Names of Listed entities in which I am holding Directorship and membership in Board Committee thereof:

Directorship in Listed entities:

Sr. No.	Name of the Company	Designation	Category of Directorship
1.	NIL	NIL	NIL

Membership in Committees:

Sr. No.	Name of the Company	Committee	Category of Membership
1.	NIL	NIL	NIL

I hereby confirm that the reason for resignation from Board of Directors and Board constituted Committees of Prince Pipes and Fittings Limited is purely on account of my other preoccupations and that there are no other material reasons other than those provided therein.

.....
Dilip Shrikrishna Deshpande

DIN: 08488986

Date: 25, 2024

Place: Pune