

PPFL/SE/2019-2020/11

February 11, 2020

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: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)**

We write to inform you that pursuant to Regulation 30(5) of the SEBI LODR , the Board of Directors of the Company has authorised the Key Managerial Personnels (“KMPs”) to determine the materiality of an event or information under Regulation 30 of SEBI LODR. The Contact details of KMP are below:

Name	Mr. Jayant Shamji Chheda	Mr. Shyam Sharda	Mr. Pravin Jogani
Designation	Chairman & Managing Director	Chief Financial Officer	Company Secretary
Email	investor@princepipes.com	investor@princepipes.com	investor@princepipes.com
Tel. No.	+91 22 6602 2222	+91 22 6602 2222	+91 22 6602 2222

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For PRINCE PIPES AND FITTINGS LIMITED**



**Pravin Jogani**



**Company Secretary & Compliance Officer**