



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
Tel. : +91-22-22618091, +91-22-40748181 • Fax : +91-22-22656863 • E-mail : info@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/

29th July, 2022

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. Mayur R. Doshi (DIN 00250358) as Executive Director of the Company:

This is further to our letter dated 27th May, 2022, we hereby state that the Members of the Company at the 96th Annual General Meeting held through video conferencing on Thursday, 28th July, 2022, at 2.30 p.m. (IST) have approved with requisite majority by special resolution the re-appointment of Mr. Mayur R. Doshi as Executive Director of the Company for a further period w.e.f. 1st July, 2022 to 30th June, 2025. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/ 4/2015 dated 9th September, 2015 along with the brief profile is given in Annexure A to this letter.

2. Appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai:

This is further to our letter dated 27th May, 2022, we state that the Members of the Company at the 96th Annual General Meeting held through video conferencing on Thursday, 28th July, 2022 at 2.30 p.m. (IST) have approved with requisite majority the appointment of M/s. K. S. Aiyar & Co. Chartered Accountants, Mumbai, bearing ICAI Firm Registration No.100186W as Statutory Auditors of the Company to do Statutory Audit of the Company's Accounts including its Branch Offices / Project Sites / Offices, in place of the retiring auditors M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, Mumbai, bearing ICAI Firm Registration No.117366W/W-100018, to hold office for a term of five (5) consecutive years commencing from the conclusion of 96th Annual General Meeting (AGM) till the conclusion of 101st Annual General Meeting of the Company to be held in the year 2027. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/ 4/ 2015 dated 9th September, 2015 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
Company Secretary
FCS 2723

Annexure – A**Re-appointment of Mr. Mayur R. Doshi, as Executive Director:**

Sl. No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Re-appointment
3.	Date and term of appointment	Re-appointed as Executive Director of the Company for further period of three years from 1st July, 2022 to 30th June, 2025.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (43) is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi is son of Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Non-Executive Non-Independent Director and Promoters of the Company. He is holding 1,72,070 Equity Shares (0.36%) of the Company.

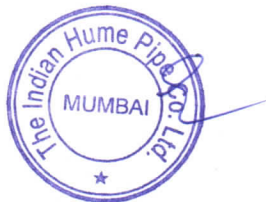


Annexure – B**Cessation of the Statutory Auditors:**

Sl. No.	Particulars	Disclosures
1	Name of Auditor	M/s Deloitte Haskins & Sells LLP, Chartered Accountants,
2.	Reason for change	Cessation of the Statutory Auditors on the conclusion of the 96 th Annual General Meeting of the Company consequent upon the completion of their term of five years.
3.	Effective date of cessation	July 28, 2022 (upon conclusion of 96 th Annual General Meeting of the Company)
4.	Brief profile	Not Applicable

Appointment of Statutory Auditors:

Sl. No.	Particulars	Disclosures
1	Name of Auditor	M/s. K. S. Aiyar & Co., Chartered Accountants
2.	Reason for change	Appointment
3.	Effective date of Appointment	July 28, 2022 (from conclusion of 96 th Annual General Meeting of the Company)
4.	Date and term of appointment	Appointment as Statutory Auditors of the Company for a term of five consecutive years commencing from the conclusion of the 96 th AGM till the conclusion of the 101 st AGM of the Company to be held in the year 2027.
5.	Brief Profile of Auditors	Brief profile is Attached



K. S. AIYAR & CO

CHARTERED ACCOUNTANTS

F-7 Laxmi Mills
Shakti Mills Lane (Off Dr E Moses Rd)
Mahalaxmi Mumbai 400 011 India
Tel : 91 22 2493 2502 / 6655 1770
Fax : 91 22 6655 1774
Grams : VERIFY
www.KSAiyar.com
Mail@KSAiyar.com

K. S. Aiyar & Co, Chartered Accountants, is a leading accounting firm rendering comprehensive professional services. **KS Aiyar & Co** was established in 1897 and is the oldest Indian Audit Firm in the country. **KS Aiyar & Co** was founded by late Shri Kalyan Subramania Aiyar, a pioneer in commercial education and the auditing profession in India. **KS Aiyar & Co** was among the first few Indian audit firms eligible as early as 1905 for training apprentices for examinations in London of the Society of Incorporated Accountants and Auditors, London.

K S Aiyar& Co has its Head Office at Mumbai (Bombay), the country's commercial capital, with practice offices pan-India.

KS Aiyar & Co provides professional services to a large number of reputed companies and a wide spectrum of institutions in diverse fields including Banking, Finance, Insurance and Regulatory Bodies. Our Services Include: Audit & Assurance, Taxation, Management Consultancy.

Offices also at
Chennai Kolkata
Bangaluru Coimbatore Hyderabad