

PPFL/SE/2020-2021/50

May 30, 2020

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: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that Mr. Pravin Jogani, Company Secretary & Compliance Officer of the Company, has tendered his resignation from the post of Company Secretary and Compliance Officer.

The Company has accepted his resignation and relieved him from his responsibilities effective from May 30, 2020 (closure of business hours).

Further, the trading window continues to remain closed.

Kindly take the same on record.

Thanking You,

Yours sincerely

For Prince Pipes and Fittings Limited

Sd/-
Jayant Chheda
Chairman and Managing Director

Note: As permitted, this information is being submitted under "Sd/-" mode pursuant to Guidelines for submissions in the wake of outbreak of the COVID pandemic. The Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication.