

Tijaria Polypipes Limited



Date: 24th October, 2018

To,
The Manager,
Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051

Scrip Code: 533629

Company Symbol: TIJARIA

Subject: Announcement under Regulation 30 read with Schedule III Part A Of SEBI (LODR) Regulation, 2015

Dear Sir,

Pursuant to the regulation 30 of SEBI (LODR) Regulations, 2015, read with Schedule III Part A of the said Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held today have appointed Ms. Ruchi Gupta, Associate member of ICSI as "The Company Secretary and Compliance Officer" who will also be the Key Managerial Personnel of the Company w.e.f. October 24, 2018 pursuant to the provisions of the section 203 of Companies Act, 2013 and regulation 6(1) of SEBI (LODR) Regulations, 2015.

Following are the details of Compliance Officer:

Name : Ruchi Gupta
Designation : Company Secretary
Date of Appointment : October 24, 2018
Email Id : finance@tijaria-pipes.com
Contact No. : 9351902300


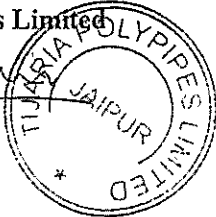
Brief profile:

Ms. Ruchi Gupta is an Associate Member of Institute of Company Secretaries Of India. She has working knowledge of secretarial and listing work which she has obtained during her training period. Her membership number is ACS 56527

We request you to take the same on record.

Thanking You,

For Tijaria Polypipes Limited

Alok Jain Tijaria
Managing Director

PIPING SOLUTIONS