

PPFL/SE/2023-2024/044

September 15, 2023

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: - Tenure Completion of Independent Directors

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")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that tenure of Mr. Ramesh Chandak (DIN: 00026581) and Mrs. Uma Mandavgane (DIN: 03156224) who were re-appointed as an Independent Directors on the Board of the Company w.e.f September 16, 2020 for a second term of 3 years is completed on September 15, 2023.

The company places on record and appreciates the valuable guidance and assistance received from these directors during their tenure with the Company.

In this regard, please 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.

Thanking you,

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	Tenure of Mr. Ramesh Chandak (DIN: 00026581) and Mrs. Uma Mandavgane (DIN: 03156224) who were re-appointed as an Independent Directors on the Board of the Company w.e.f September 16, 2020 for a second term of 3 years is completed on September 15, 2023.
Date of Appointment/cessation (as applicable) & term of appointment	September 15, 2023
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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