

Tijaria Polypipes Limited



26th October, 2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company

Ref. Regulation 30 of SEBI(LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 (6) read with the Para A Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that on basis of recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at their meeting held on Wednesday, 25th October, 2023 appointed Mrs. Kratika Pareek (ACS 45230), as Company Secretary and Compliance officer of the Company w.e.f. 25.10.2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

You are requested to take the above information on your record and oblige.
Yours faithfully.

For Tijaria Polypipes Limited

ALOK JAIN TIJARIA Digitally signed by ALOK JAIN
TIJARIA
Date: 2023.10.26 12:27:36 +05'30'

Alok Jain Tijaria
(Managing Director)
DIN: 00114937

Place: Jaipur

PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015. with regard to appointment in Key Managerial Personnel is given herein under:

Appointment of Mrs. Kratika Pareek as Company Secretary and Compliance Officer

Sl.No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mrs. Kratika Pareek (Membership No A45230)
2.	Reason for Change	Appointment
3.	Date of Appointment	25 th October,2023
4.	Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI), LL.B. and B.com graduate. Having worked experience as semi qualified Company Secretary under PCS firm.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

ALOK JAIN
TIJARIA

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TIJARIA
Date: 2023.10.26 12:27:59 +05'30'

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