

Tijaria Polypipes Limited



02nd March, 2024

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

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director of the Company

Ref. Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Ravi Prakash Jain (DIN: 01388413) vide his letter dated 01st March 2024 has received by the company tendered his resignation from the position of Independent director of the Company with effect from end of business hours of 01st March, 2024.

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 Digitally signed by
ALOK JAIN TIJARIA
TIJARIA Date: 2024.03.02
17:43:15 +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

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

S.No	Particulars	Details
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Mr. Ravi Prakash Jain (DIN 01388413) has expressed his intention to resign as Independent Director of the Company w.e.f. 01 st March, 2024
2	Date of Appointment/ cessation (as applicable) & terms of appointment	01.03.2024
3	Brief profile (in case of appointment)	None
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Ravi Prakash Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

ALOK JAIN Digitally signed by
TIJARIA ALOK JAIN TIJARIA
Date: 2024.03.02
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RESIGNATION LETTER

To,

Date: 01.03.2024

The Board of Director,
Tijaria Polypipes Limited.
SP-1-2316, RIICO Industrial Area,
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.

Dear Sir, Madam,

I, **Ravi Prakash Jain** (DIN: 01388413), a non-executive independent director of the company, hereby tender the resignation letter from the post of independent director. Due to my other work and assignments, I am unable to serve your organization more. This is due to my engagement elsewhere, so I am unable to devote time and services to your company at large.

Kindly Requested You to Accept my Resignation.

Thanks & Regards

रवि प्रकाश जैन

Ravi Prakash Jain
(Independent Director)
1/87 Kaveri Path, Mansarover
Jaipur Rajasthan 302020

Accepted

Jain

01/03/24

