

October 10, 2023

The National Stock Exchange of India Limited,

Listing Department
Exchange Plaza, NSE Building,
BandraKurla Complex,
Bandra East,
Mumbai – 400051,

BSE Limited

Corporate relationship Department
Phirozejeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Sub: Outcome of Board meeting held on 10th October, 2023.

The Board of Directors at their meeting held today i.e. October 10, 2023 (Tuesday) inter alia, transacted the following business:

- a. Taken note of Resignation of Mr. Chirag Partani (M. No: A51269) from the post of Whole Time Company Secretary and Compliance Officer (Key Managerial Personnel) of the Hariom Pipe Industries Limited (“the Company”) with effect from closure of Business hours on October 10, 2023 due to personal reasons. (Resignation Letter attached as Annexure – 2)
- b. The Board has appointed Mrs. Rekha Singh (M.No: A33986) as Whole Time Company Secretary and Compliance Officer of the Company with effect from Closure of Business hours on October 10, 2023.
- c. Other Business Matter.

The additional details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023 are enclosed as Annexure-1.

The outcome will also be updated on the Company’s website at: <https://www.hariompipes.com/>

The Board Meeting commenced at 4:30 p.m. and concluded at 04:55 p.m.

Please take the above information on record.

Thanking You,
Yours faithfully,

For Hariom Pipe Industries Limited

Rupesh Kumar Gupta
Managing Director
DIN: 00540787

HARIOM PIPE INDUSTRIES LIMITED

Registered Office
3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125,
Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101
website : hariompipes.com Email : info@hariompipes.com

Factory
Survey No.58 & 63, Sheriguda (V),
Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

ANNEXURE-1

Details required under Regulation 30 Read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 Dated July 13, 2023.

1. Resignation of Mr. Chirag Partanias Company Secretary and Compliance Officer:

Sl.No.	Details	Particulars
1.	Name	Mr. Chirag Partani
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for Change viz. appointment , resignation, removal, death or otherwise	Mr. Chirag Partani has resigned from the position of Company Secretary and Compliance Officer due to personal reason.
4.	Date of appointment / Cessation (as applicable) & term of appointment	From the closure of Business hours on Tuesday, October 10, 2023
5.	Brief Profile (in case of appointment)	Not Applicable
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

2. Appointment of Mrs. Rekha Singh as Company Secretary and Compliance Officer:

Sl.No.	Details	Particulars
1.	Name	Mrs. Rekha Singh (Membership No. A33986)
2.	Designation	Company Secretary and Compliance Officer
3.	Reason for Change viz. appointment, resignation , removal, death or otherwise	Appointment
4.	Date of appointment / Cessation (as applicable) & term of appointment	From the Closure of Business hours on Tuesday, October 10, 2023
5.	Brief Profile (in case of appointment)	Mrs. Rekha Singh is an associate member of Institute of Company Secretaries of India and a Law Graduate, having over 7 years of experience in dealing with Corporate Secretarial Compliances of Listed and Unlisted Companies.
6.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Annexure -2

Date: October 10, 2023

To,
The Board of Directors
Hariom Pipe Industries Limited
Address: 3-4-174/12/2, 1st Floor,
Samarpan, lane beside Spencer's, Pillar No. 125,
Attapur, Hyderabad- 500048, Telangana.

Subject: Resignation from the Post of Company Secretary and Compliance Officer of the Company.

Dear Sir/Madam,

I, Chirag Partani, tender my resignation from the post of Company Secretary and Compliance officer of the Company with effect from the closure of business hours on October 10, 2023 due to personal reasons.

I would also like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary & Compliance officer of the Company.

I confirm that there are no material reasons other than mentioned above for my resignation.

Kindly intimate to Stock Exchange(s) and file the necessary e-form with the registrar of Companies, Hyderabad and furnish a copy of the same to me.

Thanking you,
Yours Faithfully,



Chirag Partani
M. No: A51269
eCSIN: EA051269A000094851