

Tijaria Polypipes Limited



03rd September, 2019

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

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

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform that Mrs. Abhilasha Jain has resigned from the position of the Independent Director of the Company with effect from August 28, 2019, due to personal and unavoidable circumstances.

Further, the Company has received confirmation from Mrs. Abhilasha Jain that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated August 28, 2019. The said confirmation received is enclosed herewith.

Request you to please take the same on your records.

Thanking you,
Yours faithfully,

For Tijaria Polypipes Limited,

Ruchi Gupta
Company Secretary
Membership No. A56527



PIPING SOLUTIONS

To,

The Board of Directors,
Tijaria Polypipes Limited,
SP-1-2316 RIICO Industrial Area
Ramchandrapura Sitapura Extension
Jaipur (Rajasthan) - 302022

Sub: Confirmation

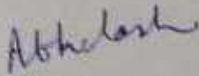
In connection to my resignation letter dated August 28, 2019, resigning from the position of Independent Director of Tijaria Polypipes Limited with effect from August 28, 2019 and as per the regulation 30 of SEBI (LODR), Regulations, 2015 ("Listing Regulations) read with Clause 7B of Part A of Schedule III of Listing regulations, I confirm that there are no other material reasons other than those which I have stated in my resignation letter.

Additional details in connection to my resignation from Tijaria Polypipes Limited is as below:

Sr. No	Particulars	Comment
1	Detailed reasons for resignation	Due to personal and unavoidable circumstances, I resigned from the position of Independent Director of Tijaria Polypipes Limited.

Thanking You,

Yours Faithfully,



Abhilasha Jain
Independent Director
DIN: 06955963