

Tijaria Polypipes Limited



03rd December, 2020

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 03rd December, 2020, commenced at 4.30 p.m. and concluded at 5.00 p.m. has approved the following agenda:

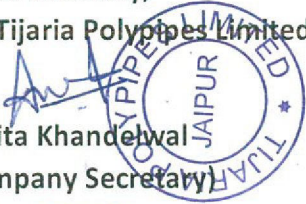
1. Appointment of Mr. Ramesh Jain Tijaria as an Additional Director (Executive cum Chairman) (Brief profile is attached herewith)

(The copy of the Board Resolution as aforesaid is also attached herewith for your reference.)

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Tijaria Polypipes Limited,

Ankita Khandelwal
(Company Secretary)
M.No. A50855



Brief Profile of Mr. Ramesh Jain Tijaria

Mr. Ramesh Jain Tijaria, aged of 79 years is the Founder & Chairman of **TIJARIA GROUP (which includes various companies)**. He was also a founder of "**Seth Mohar Singh Daulatram Jain Tijaria Parmarthik Trust**".

He has a profound experience and knowledge of more than 50 years in the Pipeline manufacturing Industry and has displayed strong entrepreneur skills and management capabilities by building up this Industry.

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

Tijaria Polypipes Limited



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TIJARIA POLYPIPES LIMITED HELD ON 03rd DECEMBER, 2020 AT 04:30 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT SP-1-2316, RIICO INDUSTRIAL AREA, RAMCHANDRAPURA, SITAPURA EXTENSION, JAIPUR-302022.

APPOINTMENT OF MR. RAMESH JAIN TIJARIA AS AN ADDITIONAL DIRECTOR (EXECUTIVE CUM CHAIRMAN)

"RESOLVED THAT pursuant to the provisions of Section 179, 150, 152 read with Schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other application provisions, sections and rules of Companies Act, 2013 (including nay statutory modifications and re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Mr. Ramesh Jain Tijaria as an Additional Director (DIN: 03264520) (Executive cum Chairman) on the Board of the Company w.e.f. 03rd December, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of members in the ensuing General Meeting.

"RESOLVED FURTHER THAT Mr. Praveen Jain Tijaria (DIN: 00115002), Whole Time Director of the Company be and is hereby severally authorized to sign and execute all such documents and papers (Including appointment letter etc.) as may be required and to do all such acts, deeds and things as may considered expedient and necessary in this regard."

CERTIFIED TRUE COPY

For Tijaria Polypipes Limited

Alok Jain Tijaria
Managing Director
DIN: 00114978
Place: Jaipur



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