

# Tijaria Polypipes Limited



**Date: 21<sup>st</sup> December, 2023**

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: Outcome of the Board Meeting held on 21<sup>st</sup> December, 2023**

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 21<sup>st</sup> December, 2023 which commenced at 03:00 P.M. and concluded at 04.00 P.M. inter-alia, have approved the following:

1. Appointment of Mr. Ashok Kumar (DIN: 10346840) as additional director as a independent Director of the company.
2. Appointment of Mrs. Anjali Udhvani (DIN: 10347171) as an additional director as a independent Director of the company.
3. To take note the resignation of Mr. Vinod Patni Independent Director of the company.
4. Reconstitute of various committees of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited



**Praveen Jain Tijaria**  
**Whole time Director**  
**DIN: 00115002**

PIPING SOLUTIONS