

The Indian Hume Pipe Co. Ltd.

Registered Office: Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001, INDIA Tel.: +91-22-22618091, +91-22-40748181 • Fax: +91-22-22656863 • E-mail: info@indianhumepipe.com • Visit us at: www.indianhumepipe.com CIN: L51500MH1926PLC001255

HP/SEC/2024/

13th November, 2024

- BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Round Bldg., Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400001
- National Stock Exchange of India Ltd. Exchange Plaza,
 5th Floor, Plot No. C/1, G-Block,
 Bandra Kurla Complex,
 Bandra (East), Mumbai - 400051

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

Dear Sir / Madam.

Sub: Intimation under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting held today i.e. on 13th November, 2024 have considered and approved the revised list of Key Managerial Personnels, pursuant to Regulation 30(5) of Listing Regulations, who are authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s), with effect from 1st January, 2025, as mentioned below:

Key Managerial Personnel	Designation	Contact Number	Email ids
Mr. Rajas R. Doshi	Chairman & Managing Director	022- 40748181	materiality@ indianhumepipe.com
Mr. Mayur R. Doshi	Vice-Chairman & Joint Managing Director	- do -	- do -
Mr. M. S. Rajadhyaksha	Vice President- Chief Financial Officer	- do -	- do -
Mr. Niraj Rohitkumar Oza	Vice President (Company Secretary & Legal)	- do -	- do -

This update is due to a change in Company Secretary & Compliance Officer (KMP) of the Company.

The above information shall also be made available on the Company's website at www.indianhumepipe.com.

Kindly take the above information on record and oblige.

Thanking you,



Yours faithfully, For The Indian Hume Pipe Company Limited,

S. M. Mandke
Vice President - Company Secretary
FCS 2723