

Date: 15th October, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001
BSE Scrip -544072

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Company has received Resignation Letter dated 15th October, 2024 from Mrs. Payal Jain, informing about her resignation from the post of Company Secretary & Compliance Officer of the Company with effect from 15th October, 2024 due to personal reasons.

Further, the details required under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure -1.

You are requested to kindly take the above on your records.

Thanking You
Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES AND POLYMERS PRIVATE LIMITED)

Tahira Sheikh
(Whole Time Director and CFO)
DIN: 10194260

AIK PIPES AND POLYMERS LIMITED

www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
+91 6375005570, +91 8955629082

Annexure -1

Details under Regulation 30 read with Part A of Schedule III of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mrs. Payal Jain has tendered her resignation as Company Secretary and Compliance Officer of the Company with effect from 15 th October, 2024.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	15 th October, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Date: 15.10.2024

To,

The Board of Directors
AIK Pipes and Polymers Limited
F-9 Vinayak Enclave, Vaishali Nagar
Jaipur, Rajasthan- 302021

Subject: Resignation letter from the post of the Company Secretary and Compliance Officer of the Company

Dear Sir/Ma'am,

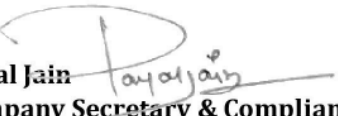
I would like to tender my resignation from the post of Company Secretary & Compliance Officer in M/s AIK Pipes and Polymers Limited with effect from the closing hours of 15th October, 2024, due to personal reasons.

Kindly relive me from the duties of Company secretary & Compliance officer and file all the required forms/intimation with the Registrar of Companies & BSE Limited.

I take this opportunity to thank the Board of Directors & other fellow members for their supports and guidance during my tenure as Company Secretary & Compliance officer.

Thanking You

Yours faithfully


Payal Jain
Company Secretary & Compliance Officer
M.No. A73458