



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@indianhumpipe.com • Visit us at : www.indianhumpipe.com
CIN : L51500MH1926PLC001255

HP/SEC/A39-2024/

13th November, 2024

1. BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Round Bldg.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400001

2. 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 for Change in Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

In accordance with Regulation 30 and Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today, i.e. 13th November, 2024, inter alia considered and approved the appointment of Mr. Niraj Rohitkumar Oza (ACS: 20646) as the Company Secretary and Compliance Officer and Key Managerial Personnel (KMP) of the Company, with effect from 1st January, 2025 in place of Mr. Subhash M. Mandke, Vice President – Company Secretary and Compliance Officer of the Company with effect from close of business hours on 31st December, 2024.

The disclosure required under Regulation 30 of Listing Regulations read with Para A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13th July, 2023 with regard to change in Key Managerial Personnel are provided in 'Annexure – A – 1 & 2'.

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

The meeting of the Board of Directors commenced on Wednesday, 13th November, 2024 at 3.30 p.m. and concluded at 4.40 p.m. on the same day.

Kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,



Encl : As above


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

Annexure A – 1

Sr. No.	Particulars of information required to be provided	Details of such event(s)
1.	Name of Employee & Designation	Mr. S. M. Mandke (FCS 2723), Vice President - Company Secretary and Compliance Officer
2.	Reason for change viz. appointment/ re-appointment/ resignation/ removal/ death/ or otherwise	He will cease to be the Company Secretary and Compliance Officer of the Company w.e.f. close of the business hours on 31 st December, 2024.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment	31 st December, 2024 (from close of business hours)
4.	Brief Profile (in case of Appointment)	Not Applicable
5.	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Not Applicable



Annexure A-2

Sr. No.	Particulars of information required to be provided	Details of such event(s)
1.	Name of Employee & Designation	Mr. Niraj Rohitkumar Oza (ACS 20646), Vice President (Company Secretary & Legal) and Compliance Officer
2.	Reason for change viz. appointment/ re-appointment/ resignation/ removal/ death/ or otherwise	Appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) of the Company with effect from 1 st January, 2025 (due to cessation of existing Company Secretary and Compliance Officer w.e.f. close of the business hours on 31 st December, 2024).
3.	Date of appointment/ re-appointment/ cessation (as applicable) & terms of appointment / re-appointment	Appointed as Company Secretary & Compliance Officer and Key Managerial Personnel (KMP) with effect from 1 st January, 2025.
4.	Brief Profile (in case of Appointment)	Mr. Niraj Rohitkumar Oza (ACS: 20646) is an associate member of The Institute of Company Secretaries of India, LLB from Mumbai University and a commerce graduate from Mumbai University with an experience over 25 years in Secretarial, Corporate Compliance, Governance function and Legal function. Prior to joining this Company he was working with Tribhovandas Bhimji Zaveri Limited as Head - Legal & Company Secretary and Compliance Officer for the period over thirteen years and handled the IPO process of the Company. Mr. Oza was associated with esteemed organisations viz.; Talwalkar Better Value Fitness Limited, Hexaware Technologies Limited, Ness Technologies Limited, Apar Technologies Limited, etc.
5.	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable

