

Date: 28/03/2024

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Dear Sir/Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Ref: Mail received from stock exchange – From query LODR-reg.

The Company has received a mail from “BSE” Additional Details Required for Corporate Announcement in respect of the Appointed Mrs. Kartika Pareek (ACS 45230), As Company Secretary And Compliance Officer Of The Company W.E.F. 25.10.2023.

Now we have submit the details of Appointment as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and in the future, we will surely take care of the same and compliance accordingly. Please find enclosed herewith the annexure 1 with the Outcome of the Board Meeting held on 25/10/2023

Thanking you,
Yours faithfully,
For Tijaria Polypipes Limited

ALOK JAIN Digitally signed by
TIJARIA ALOK JAIN TIJARIA
Date: 2024.03.28
16:35:19 +05'30'
Alok Jain Tijaria
(Managing Director)
DIN: 00114937

Place: Jaipur

Tijaria Polypipes Limited



25th October, 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 Board Meeting of Company held on 25th October, 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 25th October, 2023 on urgent matter, which commenced at 5:00 p.m. and concluded at 5:30 p.m. interalia, have approved the following:

1. Appointed Mrs. Kartika Pareek (ACS 45230), as Company Secretary and Compliance officer of the Company w.e.f. 25.10.2023.

You are requested to take the above information on your record and oblige.

Yours faithfully,

For Tijaria Polypipes Limited

ALOK JAIN Digitally signed by
ALOK JAIN TIJARIA
TIJARIA Date: 2023.10.25
17:45:33 +05'30'

Alok Jain Tijaria
(Manging Director)
DIN: 00114937

Place: Jaipur

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

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9,2015. with regard to appointment in Key Managerial Personnel is given herein under:

Appointment of Mrs. Kratika Pareek as Company Secretary and Compliance Officer

Sl.No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Mrs. Kratika Pareek (Membership No A45230)
2.	Reason for Change	Appointment
3.	Date of Appointment	25 th October,2023
4.	Brief profile (in case of Appointment)	An Associate Member of the Institute of Company Secretaries of India (ICSI), LL.B. and B.com graduate. Having worked experience as semi qualified Company Secretary under PCS firm.
5.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

ALOK JAIN
TIJARIA

Digitally signed by ALOK JAIN
TIJARIA
Date: 2023.10.26 12:27:59 +05'30'

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

KRATIKA PAREEK
376, NIMACH MATA SKIM, PRATHAMIK VIDHALAY KE PASS
VARD NO.1, BARGAON (RURAL) UDIAPUR-313011

Date: 25/10/2023

To,
The Board of Directors

M/S Tijaria Polypipes Ltd.
SP-1-2316, RIICO Industrial Area,
Ramchandrapura, Sitapura Extension,
Jaipur-302022,
Rajasthan

Dear Sir/ Ma'am,

Subject: Consent to hold office of the Company Secretary

I, Kratika Pareek, D/o Mr. Jung Bahadur Pareek R/o 376, NIMACH MATA SKIM, PRATHAMIK VIDHALAY KE PASS VARD NO.1, BARGAON (RURAL) UDIAPUR-313011 do hereby give my consent to hold office of the Company Secretary of Tijaria Polypipes Limited w.e.f. 25/10/2023 and I further certify that I am qualified to become Company Secretary under the Companies Act, 2013.

S.No.	Particulars	Details
1	Membership Number	45230
2	Name	Kratika Pareek
3	Father's Name	Jung Bahadur Pareek
4	Address	R/o 376, NIMACH MATA SKIM, PRATHAMIK VIDHALAY KE PASS VARD NO.1, BARGAON (RURAL) UDIAPUR-313011
5	E-Mail ID	cskritika@yahoo.com
6	Mobile Number	9929666452
7	Date of Birth	12/3/1992
8	Nationality	Indian
9	PAN	BKHPP1825N

Thanking You,
Yours Faithfully

Kratika Pareek
Kratika Pareek

(M.No. 45230)

eCSIN NO:- EA045230E000054791