

# Tijaria Polypipes Limited



25<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> 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

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