

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/

30th September, 2023

1. BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 504741

 National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051

Symbol – INDIANHUME; Series EQ

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended

This is to inform you that Shri A. B. Joshi, General Manager – HR (Head of the Personnel Department) has retired from the Company with effect from closing hours on 30th September, 2023.

Shri Avinash Desai, Sr. General Manager- HR will take charge and will head the Personnel Department of the Company with effect from 1st October, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure A to this letter.

Kindly take the same on record.

Thanking you,

Yours faithfully, For The Indian Hume Pipe Company Limited,



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

Annexure – A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Sr. No.	Particulars	Details	
1.	Name of Senior Management Personnel	Shri A. B. Joshi, General Manager – HR	Shri Avinash Desai, Sr. General Manager- HR
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement	Appointment
3.	Date of appointment/ re- appointment/ cessation (as applicable) and term of appointment/ re- appointment.	30 th September, 2023	1 st October, 2023
4.	Brief profile (in case of appointment)	Not Applicable	Shri Avinash Desai will Head – Personnel Department of the Company. He has expertise in various aspects of HR, including Talent Management & Development, Performance Management, Talent Acquisition, Innovation, Change Management etc. He is B.Sc. – Electronics (Bachelor of Science) & MDBA (HRD) from MIT School of Management and has a robust experience of more than 25 years in Human Resources functions.
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable	Not Applicable

