



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/

11th August, 2023

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

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

BSE Scrip Code: 504741

Symbol – INDIANHUME; Series EQ

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

We have to inform you that Mr. Rameshwar D. Sarda (DIN:00095766) was appointed as an Independent Director of the Company for a period of 5(five) consecutive years from 25th July, 2014 to 24th July, 2019. Further, he was re-appointed as an Independent Director for a second term from 25th July, 2019 till the holding 97th Annual General Meeting (AGM) of the Company in the year 2023.

The Company's 97th Annual General Meeting (AGM) was held on 3rd August, 2023 and hence on completion of 2nd term Mr. Rameshwar D.Sarda has ceased to be an Independent Director/Director of the Company with effect from 4th August, 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]

Sl.No.	Particulars	Disclosures
1.	Name of Director	Mr. Rameshwar D. Sarda
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation on completion of 2nd term as an Independent Director of the Company with effect from 4th August, 2023
3.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment/	4 th August, 2023
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable

