

Date: January 03, 2024

To,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, BandraKurla Complex,
Bandra East, Mumbai – 400051

Corporate Relationship Department
BSE Limited,
Phirozejeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Dear Sir/Madam,

Sub: Intimation of Change in Designation of Director:

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that the Board of Directors upon recommendation of the Nomination and Remuneration Committee, have, vide Circular Resolution dated January 02, 2024, considered and approved on January 03, 2024, the change in designation of Mr. Soumen Bose (DIN: 09608922) from Non-Executive Independent Director to Non-Executive Non Independent Director, whose office shall be liable to retire by rotation w.e.f. January 03, 2024, subject to the approval of the members. The Company proposes to seek Members’ approval for the Change in Designation of Director by way of Postal Ballot.

Further, based on the affirmation given by Mr. Soumen Bose, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure-I**. Relinquishment Letter received from Mr. Soumen Bose is enclosed herewith as **Annexure-II**.

This is for your information and for public at large.

Thanking you.

For Hariom Pipe Industries Limited

REKHA SINGH
Digitally signed by REKHA SINGH
Date: 2024.01.03 14:55:12 +05'30'

Rekha Singh
Company Secretary
M.No: A33986

Encl.: As above

Annexure-I

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:

Name of Director	Mr. Soumen Bose (DIN: 09608922)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Soumen Bose as Non-Executive Director (Change in designation from to Non-Executive Independent Director to Non-Executive Director).
Date of Appointment /Re-appointment /cessation (as applicable)	Appointment as Non-Executive Director w.e.f. January 03, 2024
Term of Appointment	Appointed as Non-Executive Director whose office shall be liable to retire by rotation.
Brief profile (in case of Appointment)	<p>Mr. Soumen Bose, aged 56 years, holds degree of Bachelor of Technology (Chemical) from Amravati University and has also completed a Special management Program from IIM Kolkata. He has won several Business Excellence & Value Engineering awards including a Gold Medal for outstanding profitability improvement from Indian Institute of Economic Studies, New Delhi.</p> <p>Mr. Soumen Bose is a Champion in, Six Sigma in Japanese Quality Model, Malcolm Baldrige Model of Business Excellence, Self-Initiated Projects & Value Engineering, with over 30 years of experience in the steel and related industry.</p> <p>Worked with Tata Group companies for about 16 years (1997 to 2013) and has acquired strong technical, commercial and marketing/sales acumen: multi-disciplinary and diverse domestic/ international experience in steel making, procurement, port and logistics of minerals and steel plant consumables. He also gained global experience across myriad steel related input industries like Refractories, Ferro Alloys, Ores and Minerals. Worked as a group CEO of Singh Group of Companies in Thailand.</p>
Disclosure of relationships between Directors	Not related to any Director or KMP of the Company.
No. of Shares held in the Company	NIL
Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Soumen Bose is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

HARIOM PIPE INDUSTRIES LIMITED

Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101
website : hariompipes.com Email : info@hariompipes.com

Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

Dated: 02.01.2024

To,
Mr. Rupesh Kumar Gupta
M/s. Hariom Pipe Industries Limited
Hyderabad, Telangana, India

Subject: Acceptance of the proposal for Supervising Foreign Representative Office in Bangkok and Relinquishment from the Post of Non Executive - Independent Director to Non Executive – Non Independent Director.

Dear Sir,

With reference to your proposal letter dated December 30, 2023, I, Soumen Bose, hereby acknowledge and extend my formal acceptance of the role to supervise the foreign representative office of M/s. Hariom Pipe Industries Limited located in Bangkok. I am honored by the opportunity to take on this responsibility and contribute to the growth and success of the Company's operations in Bangkok.

Before considering any acceptance or further discussions regarding my role in supervising the foreign representative office of the Company in Bangkok, I am writing to formally communicate my decision to relinquish my position as Independent Director of Hariom Pipe Industries Limited. I have carefully considered this decision in light of various factors and believe that stepping down from Non Executive - Independent Director and continue in the role of a Non-Executive – Non Independent Director will align better with the proposed commitments and the evolving needs of the company.

Accordingly, I am sharing my consent to act as Non Executive Director of the Company and other declarations and /or intimations as required to be submitted by the Director of the Company. Further if any information, clarification, or documentation related to the change in designation as a Non-Executive Director is required, please do not hesitate to contact me.

I am excited about this new opportunity and confident that together, we will achieve great success for our company and the foreign representative office.

Thank you for entrusting me with this responsibility. I look forward to contributing to our continued growth and success.

Warm Regards



Soumen Bose