



Texmo/Sec/2023-24/37

August 11, 2023

<b>To, Manager (Listing) National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor Bandra kulra Complex, Bandra (E) Mumbai - 400 051</b>	<b>To, The Corporate Relationship Department Bombay Stock Exchange Ltd, 1<sup>st</sup> Floor, New Trading Ring, P.J.Tower, Dalal Street, Mumbai - 400 001</b>
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**Ref: Texmo Pipes and Products Limited (ISIN - INE141K01013), BSE Code - 533164,  
NSE Symbol - TEXMOPIPES**

**Sub: Outcome of the Board Meeting of the Company held on 11<sup>th</sup> August, 2023**

Dear Sir / Madam,

In terms of Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today on 11<sup>th</sup> August, 2023 at 02:30 P.M. which Concluded at 06:55 P.M. at the registered office of the Company have considered and approved the following along with other agenda items:-

1. The Board have considered and approved the Un-Audited Standalone and Consolidated Financial Results for the quarter ended on 30<sup>th</sup> June, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has also decided to conduct the 15<sup>th</sup> Annual General Meeting (AGM) of the Company on Tuesday, 26<sup>th</sup> September, 2023 at 12.30 P.M. through Video Conferencing or other Audio Visual means in accordance with the General Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, May 5, 2022 and December 28, 2022 and Clarification Circular dated January 13, 2021 & SEBI Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023.
3. Pursuant to Section 139 and other applicable provisions of the Companies Act, 2013, Board of Directors has re-appointed M/s. Anil Kamal Garg & Company, Chartered Accountants, Indore as Statutory Auditors of the Company for a second term of five consecutive years from the conclusion of this 15<sup>th</sup> AGM till the conclusion of 20<sup>th</sup> AGM to be held in the year 2028.
4. Considered and approve the re-appointment of Mr. Vijay Prasad Pappu, Whole-Time Director (DIN: 02066748), who is liable to retire by rotation.
5. Considered and approve the re-appointment of Dr. Parvez Anjum, Non-Executive Independent Director (DIN: 08529781) for a second term of five consecutive years w.e.f. August 13, 2024 to August 12, 2029.

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby submit the following:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2023.



2. Limited Review Report on Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on June 30, 2023.
6. Brief profile of M/s. Anil Kamal Garg & Company, Chartered Accountants, Indore reappointed as Statutory Auditors of the Company, as Annexure - I.
7. Brief Profile of Mr. Vijay Prasad Pappu (DIN: 02066748) re-appointed as Whole-Time Director of the Company, who is liable to retire by rotation, as Annexure - II.
8. Brief Profile of Dr. Parvez Anjum (DIN: 08529781) re-appointed as Non-Executive Independent Director, as Annexure - III.

This is in compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you  
Yours Faithfully

For **Texmo Pipes and Products Limited**

**Ajay Shrivastava**  
**Company Secretary and Compliance Officer**

**Encl:** As above.

**TEXMO PIPES AND PRODUCTS LIMITED**

Regd. Office: 98, Bahadarpur Road, Burhanpur (M.P.) 450 331

CIN: L25200MP2008PLC020852



Phone :07325-255122, Fax: 07325-253273

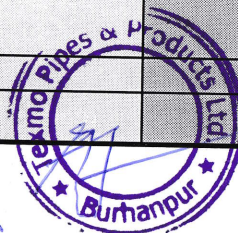
Email: [texmopipe@texmopipe.com](mailto:texmopipe@texmopipe.com)

Website: <https://texmopipe.com>

**Standalone Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2023**

(Rs. In Lakhs, except as stated otherwise)

Sr. No.	Particulars	Quarter ended 30th June, 2023 [Unaudited]	Quarter ended 31st March, 2023 [Audited]	Quarter ended 30th June, 2022 [Unaudited]	Year ended 31st March, 2023 [Audited]
<b>I</b>	<b>Income</b>				
	(i) Value of Sales	23,927.56	19,554.86	19,030.54	74,828.25
	Less: GST Recovered	(3,523.90)	(2,865.78)	(2,802.87)	(10,984.08)
	<b>Revenue from Operations</b>	<b>20,403.67</b>	<b>16,689.08</b>	<b>16,227.67</b>	<b>63,844.17</b>
	(ii) Other Income	24.43	(7.90)	29.87	83.02
	<b>TOTAL INCOME (i+ii)</b>	<b>20,428.10</b>	<b>16,681.18</b>	<b>16,257.54</b>	<b>63,927.19</b>
<b>II</b>	<b>Expenses</b>				
	a) Cost of Materials Consumed	14,679.83	11,914.57	11,188.94	46,204.45
	b) Purchases of Stock-in-Trade	575.97	957.16	478.62	2,918.94
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(444.72)	(250.09)	1,479.31	455.36
	d) Employee Benefits Expense	595.24	608.92	555.50	2,289.84
	e) Finance Costs	307.00	320.22	321.38	1,292.55
	f) Depreciation and Amortisation Expenses	259.50	268.81	259.04	1,082.97
	g) Other Expenses	3,544.26	1,670.96	1,905.71	7,887.89
	<b>TOTAL EXPENSES</b>	<b>19,517.08</b>	<b>15,490.57</b>	<b>16,188.51</b>	<b>62,132.02</b>
<b>III</b>	<b>Profit before exceptional items and tax (I-II)</b>	<b>911.02</b>	<b>1,190.61</b>	<b>69.03</b>	<b>1,795.17</b>
<b>IV</b>	Exceptional Items	-	1,200.95	-	1,200.95
<b>V</b>	<b>Profit before tax (III+IV)</b>	<b>911.02</b>	<b>(10.34)</b>	<b>69.03</b>	<b>594.22</b>
<b>VI</b>	<b>Tax Expenses</b>				
	(i) Current Tax	125.00	310.00	21.00	500.00
	(ii) Short/(Excess) Tax Provision for earlier years	-	-	-	16.34
	(iii) Deferred Tax	(8.68)	(44.99)	(8.70)	(34.73)
	<b>Total Tax Expenses (i+ii+iii)</b>	<b>116.32</b>	<b>265.01</b>	<b>12.30</b>	<b>481.61</b>
<b>VII</b>	<b>Net Profit for the period (V-VI)</b>	<b>794.70</b>	<b>(275.35)</b>	<b>56.74</b>	<b>112.61</b>

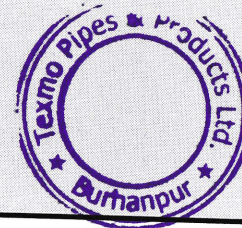


Sr. No.	Particulars	Quarter ended 30th June, 2023 [Unaudited]	Quarter ended 31st March, 2023 [Audited]	Quarter ended 30th June, 2022 [Unaudited]	Year ended 31st March, 2023 [Audited]
VIII	<b>Other Comprehensive Income</b>				
a	<b>Items that will not be reclassified to Profit or Loss</b>				
i	Remeasurements of defined benefit plans	8.68	25.97	2.92	34.72
b	<b>Items that will be reclassified to Profit or Loss</b>				
i	Exchange Difference on Translation of foreign operations	-	-	-	-
IX	<b>Total comprehensive Income for the Period (VII+VIII)</b>	<b>803.38</b>	<b>(249.38)</b>	<b>59.65</b>	<b>147.33</b>
X	<b>Paid-up Equity Share Capital (Face Value Rs.10 per share)</b>	<b>2,919.50</b>	<b>2,919.50</b>	<b>2,919.50</b>	<b>2,919.50</b>
XI	<b>Earning per share (of Rs.10/- each)</b>				
	(a) Basic (in Rs.)	2.72	(0.94)	0.19	0.39
	(b) Diluted (in Rs.)	2.72	(0.94)	0.19	0.39

**Notes :**

- The above Standalone financial results for the Quarter ended 30th June, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors of Texmo Pipes and Products Limited ("the Company") in its meeting held on 11th August, 2023.
- The Statutory Auditors of the Company have carried out a Limited Review of the Standalone financial results for the Quarter ended on 30th June, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Company.
- The Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The Company is primarily engaged in business of plastic products which constitute a single reportable segment in accordance with IND AS 108 "Segment reporting".
- Figures of the Quarter ended 31st March, 2023 are the balancing figures between Audited figures in respect of the full financial year and published year to date figures up to the 3rd Quarter of that financial year.
- The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

Burhanpur, August 11th, 2023



For and on behalf of the Board of Directors of  
Texmo Pipes and Products Ltd.

*[Signature]*  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 00316249

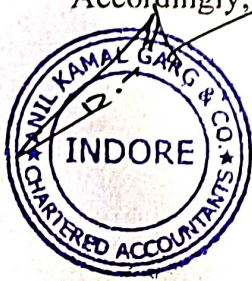


**Independent Auditors' Limited Review Report on the Unaudited Standalone Quarterly Financial Results of Texmo Pipes and Products Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
**TEXMO PIPES AND PRODUCTS LIMITED**

- [1] We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **TEXMO PIPES AND PRODUCTS LIMITED** ('the Company') for the quarter ended June 30<sup>th</sup>, 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- [2] This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 (as amended) and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the statement based on our review.
- [3] We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "*Review of Interim Financial Information Performed by the Independent Auditor of the Entity*" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

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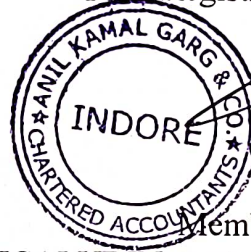


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- [4] Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place : Indore  
Dated : August 11<sup>th</sup>, 2023

**For: Anil Kamal Garg & Company**  
Chartered Accountants  
Firm Registration No. 004186C



(Devendra Bansal)  
Partner  
Membership No. 078057  
ICAI UDIN: 23078057BGUPEW3643

**TEXMO PIPES AND PRODUCTS LIMITED**

Regd. Office: 98, Bahadarpur Road, Burhanpur (M.P.) 450 331

CIN: L25200MP2008PLC020852



Phone :07325-255122, Fax: 07325-253273

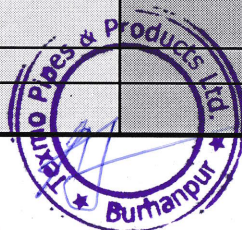
Email: texmopipe@texmopipe.com

Website:https://texmopipe.com

**Consolidated Statement of Unaudited Financial Results For The Quarter Ended 30th June, 2023**

(Rs. In Lakhs, except as stated otherwise)

Sr. No.	Particulars	Quarter ended 30th June, 2023 [Unaudited]	Quarter ended 31st March, 2023 [Audited]	Quarter ended 30th June, 2022 [Unaudited]	Year ended 31st March, 2023 [Audited]
<b>I</b>	<b>Income</b>				
	(i) Value of Sales	23,927.56	19,554.86	19,030.54	74,828.25
	Less: GST Recovered	(3,523.90)	(2,865.78)	(2,802.87)	(10,984.08)
	<b>Revenue from Operations</b>	<b>20,403.67</b>	<b>16,689.08</b>	<b>16,227.67</b>	<b>63,844.17</b>
	(ii) Other Income	24.43	19.46	20.75	83.02
	<b>TOTAL INCOME (i+ii)</b>	<b>20,428.10</b>	<b>16,708.54</b>	<b>16,248.42</b>	<b>63,927.19</b>
<b>II</b>	<b>Expenses</b>				
	a) Cost of Materials Consumed	14,679.83	11,914.57	11,188.94	46,204.45
	b) Purchases of Stock-in-Trade	575.97	957.16	478.62	2,918.94
	c) Changes in Inventories of Finished Goods, Stock-in-Trade and Work-in-Progress	(444.72)	(250.09)	1,479.31	455.36
	d) Employee Benefits Expense	595.24	608.92	555.50	2,289.84
	e) Finance Costs	307.00	320.22	321.38	1,292.55
	f) Depreciation and Amortisation Expenses	259.50	268.81	259.04	1,082.97
	g) Other Expenses	3,544.26	8,959.61	1,905.71	15,176.54
	<b>TOTAL EXPENSES</b>	<b>19,517.08</b>	<b>22,779.22</b>	<b>16,188.51</b>	<b>69,420.67</b>
<b>III</b>	<b>Profit before exceptional items and tax (I-II)</b>	<b>911.02</b>	<b>(6,070.68)</b>	<b>59.91</b>	<b>(5,493.48)</b>
<b>IV</b>	Exceptional Items	-	1,200.95	-	1,200.95
<b>V</b>	<b>Profit before tax (III+IV)</b>	<b>911.02</b>	<b>(7,271.63)</b>	<b>59.91</b>	<b>(6,694.43)</b>
<b>VI</b>	<b>Tax Expenses</b>				
	(i) Current Tax	125.00	310.00	21.00	500.00
	(ii) Short/(Excess) Tax Provision for earlier years	-	-	-	16.34
	(iii) Deferred Tax	(8.68)	(44.99)	(8.70)	(34.73)
	<b>Total Tax Expenses (i+ii+iii)</b>	<b>116.32</b>	<b>265.01</b>	<b>12.30</b>	<b>481.61</b>
<b>VII</b>	<b>Net Profit for the period (V-VI)</b>	<b>794.70</b>	<b>(7,536.64)</b>	<b>47.61</b>	<b>(7,176.04)</b>



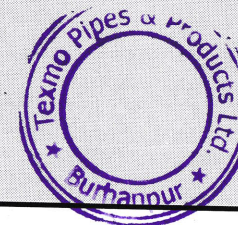
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VIII	<b>Other Comprehensive Income</b>				
a	<b>Items that will not be reclassified to Profit or Loss</b>				
i	Remeasurements of defined benefit plans	8.68	25.97	2.92	34.72
b	<b>Items that will be reclassified to Profit or Loss</b>				
i	Exchange Difference on Translation of foreign operations	-	822.72	-	1,518.05
IX	<b>Total comprehensive Income for the Period (VII+VIII)</b>	<b>803.38</b>	<b>(6,687.95)</b>	<b>50.53</b>	<b>(5,623.27)</b>
X	<b>Paid-up Equity Share Capital (Face Value Rs.10 per share)</b>	<b>2,919.50</b>	<b>2,919.50</b>	<b>2,919.50</b>	<b>2,919.50</b>
XI	<b>Earning per share (of Rs.10/- each)</b>				
	(a) Basic (in Rs.)	2.72	(25.81)	0.16	(24.58)
	(b) Diluted (in Rs.)	2.72	(25.81)	0.16	(24.58)

**Notes :**

- The above Consolidated financial results for the Quarter ended 30th June, 2023 have been reviewed by the Audit Committee and taken on record by the Board of Directors of Texmo Pipes and Products Limited ("the Group") in its meeting held on 11th August, 2023.
- The Statutory Auditors of the Texmo Pipes and Products Limited have carried out a Limited Review of the Consolidated financial results for the Quarter ended on 30th June, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. The Management has exercised necessary due diligence to ensure that such financial results provide a true & fair view of the affairs of the Group.
- The Financial Results are prepared in accordance with Indian Accounting Standards ('Ind AS') notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standards) Rules, 2015 (as amended).
- The Group is primarily engaged in business of plastic products which constitute a single reportable segment in accordance with IND AS 108 "Segment reporting".
- Figures of the Quarter ended 31st March, 2023 are the balancing figures between Audited figures in respect of the full financial year and published year to date figures up to the 3rd Quarter of that financial year.
- The previous period figures have been regrouped/ reclassified wherever necessary to make them comparable with the current periods' figures.

Burhanpur, August 11th, 2023

For and on behalf of the Board of Directors of  
Texmo Pipes and Products Ltd.



*Sanjay Kumar Agrawal*  
Sanjay Kumar Agrawal  
Managing Director  
DIN: 00316249

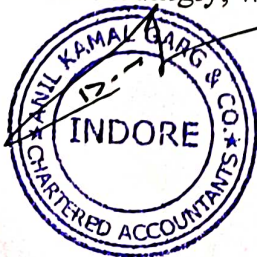




**Independent Auditors' Limited Review Report on the Unaudited Consolidated Quarterly Financial Results of Texmo Pipes and Products Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

To,  
The Board of Directors,  
TEXMO PIPES AND PRODUCTS LIMITED

- [1] We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **TEXMO PIPES AND PRODUCTS LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") for the quarter ended June 30<sup>th</sup>, 2023 (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
- [2] This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
- [3] We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under regulation 33(8) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

[4] The Statement includes the results of the following entities:

Parent Company:

**Texmo Pipes and Products Limited**

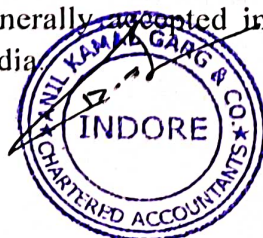
Subsidiary Companies:

**1. Tapti Pipes & Products Ltd. FZE, U.A.E.**

**2. Shree Venkatesh Polymers Private Limited**

[5] Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard ("Ind AS") specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

[6] We did not review the interim unaudited financial results/information of the subsidiaries included in the consolidated unaudited financial results, whose interim financial results/information reflect total revenues of Rs. Nil, total net profit after tax of Rs. Nil and total comprehensive income of Rs. Nil, for the quarter ended 30th June 2023, as considered in the consolidated unaudited financial results. One of the subsidiaries is located outside India whose financial results and other financial information has been prepared in accordance with accounting principles generally accepted in its country. The Parent's management has converted the financial results of subsidiary located outside India from accounting principles generally accepted in its country to accounting principles generally accepted in India.



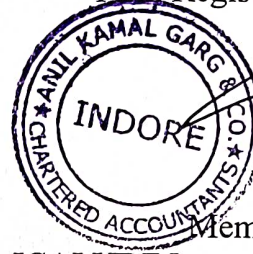
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The interim financial results/information of the subsidiaries has not been reviewed by their auditors and has been provided to us by the Management. We consider the interim unaudited financial results/information of the subsidiaries as certified by the management. Our conclusion on the statement is not modified in respect of the above matter.

Place : Indore

Dated : August 11<sup>th</sup>, 2023

**For: Anil Kamal Garg & Company**  
Chartered Accountants  
Firm Registration No. 004186C



(Devendra Bansal)  
Partner

Membership No. 078057  
ICAI UDIN: 23078057BGUPEX7992

**Annexure - I:**

**Brief Profile of Statutory Auditors:**

Name	M/s. Anil Kamal Garg & Company, Chartered Accountants
Address	'Kamal Kripa', 97, Jaora Compound, Indore (M.P.) – 452001
Appointed as	Statutory Auditors
Appointed on	Re-appointed on 11/08/2023 for a period of five consecutive years from the conclusion of this 15th AGM to be held in the year 2023 till the conclusion of 20th AGM to be held in the year 2028.
Brief Profile	M/s. Anil Kamal Garg & Company, Chartered Accountants is a leading firm of Chartered Accountants having its core operations at Indore. They are providing a spectrum of professional services to the commercial community across the Globe since 1988 and work tirelessly for maintaining the high standards and ethics which a client expects from a professional firm. The Firm provides a comprehensive range of professional services in the Auditing, Assurance, Attestation, Legal and other related areas for all segments be it private, public, governmental, autonomous, profit and not-for-profit organizations and offers Statutory, Internal, Concurrent, Stock, Revenue, Management and Information System Audits etc. They have been successfully serving a variety of sectors of the Industry, including various listed and public companies. The firm has a vast experience of nearly 34 years in conducting statutory branch audits of various Banks such as State Bank of India, Bank of India, Bank of Baroda, Union Bank of India, United Bank of India, Central Bank of India etc.

**Annexure - II:**

**Brief profile of Mr. Vijay Prasad Pappu (DIN: 02066748) re-appointed as Whole-Time Director, liable to retire by rotation:**

Mr. Vijay Prasad Pappu (DIN: 02066748) aged about 63 years is the Director of the Company since incorporation and he is also Chief Financial Officer of the Company. He has more than 37 years of experience in factory operations. He completed his Bachelor of Science from University of Indore in the year 1979. He completed his Master of Arts in Social Works from University of Indore in the year 1982 and also holds degree of M.B.A. He began his career with National Textile Corporation M.P. Limited, a Government of India Undertaking, Ministry of Textiles in the year 1985 as Trainee Executive. In the year 1996, he joined Shree Venkatesh Industries and on 3 July 2008 he has been shifted to our Company. He is now supervising the entire factory operations and matters relating to corporate affairs and the finance functions of the Company.



**Disclosures of relationships between Directors:** Mr. Vijay Prasad Pappu is not related with any of the existing directors of the Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Mr. Vijay Prasad Pappu is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.

**Annexure - III:**

**Brief profile of Dr. Parvez Anjum (DIN: 08529781), re-appointed as Non-Executive Independent Director for a second term of five consecutive years w.e.f. August 13, 2024 to August 12, 2029:**

Dr. Parvez Anjum (DIN: 08529781) aged 47 years holds the degree of MBA and is a Non-Executive Independent Director on the Board of the Company. He has an overall academic and industrial experience of more than 14 years in the area of marketing, operations, business development, and other corporate functions.

**Disclosures of relationships between Directors:** He is not related with any of the existing directors of the Company. He is not a Director in any other Company.

In terms of Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 issued by BSE Limited and Circular No. NSE/CML/2018/02 dated 20th June 2018, issued by National Stock Exchange of India Limited, Dr. Parvez Anjum is not debarred from holding the office of a Director by virtue of any order by SEBI or any other authority.