



# 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/

19<sup>th</sup> June, 2023

1. BSE Ltd.

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

2. National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting held on 19<sup>th</sup> June, 2023, pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), the Board of Directors of the Company at their Meeting held today i.e. **Monday, 19<sup>th</sup> June, 2023**, have inter-alia, considered and approved the following matters:

1. Appointment of Mr. Nandan Damani (DIN: 00058396) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 5 years from 1<sup>st</sup> August, 2023 to 31<sup>st</sup> July, 2028, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 97<sup>th</sup> Annual General Meeting.
2. Convening of 97<sup>th</sup> Annual General Meeting (AGM) of the Company through Video conferencing/ OAVM on Thursday, August 3, 2023.

Requisite disclosure as prescribed under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to appointment of Mr. Nandan Damani, as an additional Independent Non-Executive Director of the Company is provided in the prescribed format as per Annexure-A.

The above information is also being made available on the website of the Company at [www.indianhumpipe.com](http://www.indianhumpipe.com).

This is for information and record.

Thanking you,



Yours faithfully,  
For The Indian Hume Pipe Company Limited,

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

Encl: As above

ANNEXURE-A

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

Appointment of Mr. Nandan Damani (DIN 00058396), as an Additional Director in the category of Independent Non-Executive Director on the Board of The Indian Hume Pipe Company Limited

<b>Sr. No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Nandan Damani (DIN 00058396), as an Additional Director in the category of Independent Non-Executive Director
2.	Date of Appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Nandan Damani 70 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 1 <sup>st</sup> August, 2023 to 31 <sup>st</sup> July, 2028, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	<p>Shri Nandan Damani aged 70 years, is an industrialist and presently Chairman and Managing Director of Simplex Realty Limited. He is Bachelor of Science from University of Mumbai and has completed Business Management Studies. He has around 46 years of experience in business and industry. Since 2004, he is involved into Real Estate Industry.</p> <p>He was inducted on the Board of Simplex Realty Ltd since 1977 as an Executive Director, when the Company was formerly known as "The Simplex Mills Company Limited" and was involved in the Business of manufacturing Textile products. In 1983 he was appointed as the Managing Director.</p> <p>During that time, he was, actively associated with various Government/Semi Government Institutions related to Textile Industries, such as:</p> <p>The Mill Owner's Association (MOA) – He had served this Institution as Dy. Chairman from September 1994 to August 1995, Chairman from September 1995 to August 1998 and as Committee Member for several years. He was representing MOA-Mumbai at ICMF (now known as CITI- Confederation of Indian Textile Industry). He was also Member of Cotton Development &amp; Research Association.</p>

Contd..-2-



	<p>The Bombay Textile Research Association (BTRA)- He has been Dy. Chairman from September, 2001 to September, 2003 and Chairman from October 2003 to August, 2006. During his tenure he brought many changes which helped the Institution to function smoothly.</p> <p>He is an active Member of Rotary Club of Bombay (RCB) since 1992. He served this club as Chairman and Director of various service committee. He was President of this club in 2009-2010.</p> <p>Besides being an Industrialist and Businessmen, he has been actively involved in many Public and Social activities such as:</p> <p>He is the Chairman of Surajratan Fatehchand Damani Janhit Nidhi – which helps under privilege people of the Society and have done many projects such as:</p> <p>Damani Eye Hospital at Akola, Maharashtra – committed to render best eye care service at affordable price to all without any compromise with quality in service provided to them.</p> <p>Constructed Dharmashalas at Somnath, Dwarka and Rudraprayag</p> <p>Apart from above, he has contributed to the Institutions like UNICEF and United World College, Rotary Club of Bombay and others to serve the wider spectrum of Society in the areas of Health and Education.</p>	
4.	<p>Disclosure of relationships between Directors (in case of appointment of a director).</p>	<p>Mr. Nandan Damani is not related to any Directors of the Company. He does not hold any shares of the Company.</p>
5.	<p>Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.</p>	<p>Mr. Nandan Damani is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.</p>

