



# Prakash Pipes Limited

ISO : 9001:2015  
ISO : 22000:2005  
BRC : GRADE 'A'

Srivan, Bijwasan, New Delhi - 110061  
CIN : L25209PB2017PLC046660  
Tel. : 25305800, 28062115 Fax : 91-11-28062119  
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/MIS/2020

21<sup>st</sup> August, 2020

Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G Block, Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400051

Listing Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

Company Symbol: PPL

Company Code: 542684

**Sub: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 6, 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sonu Sharma, has been appointed as Company Secretary and Compliance Officer of the Company with effect from 21<sup>st</sup> August, 2020.

Mr. Sonu Sharma is an Associate Member of the Institute of Company Secretaries of India.

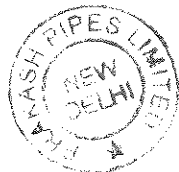
Mr. Sonu Sharma has been authorized on the behalf of Company for making disclosure(s)/ communication(s) to/with Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/ Regulations/ Guidelines as may be applicable/ amended from time to time.

The details required under Regulation 30 of the listing regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are given in the enclosed Annexure.

Kindly take the above on record.

Yours faithfully,  
For Prakash Pipes Limited

  
Kanha Agarwal  
Managing Director



## Annexure

**Appointment of Shri Sonu Sharma as Company Secretary and Compliance Officer of the Company**

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Sonu Sharma have been appointed Company Secretary and Compliance Officer of the Company
2.	Date of appointment	21 <sup>st</sup> August, 2020
3.	Brief Profile	Shri Sonu Sharma is Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

