

PPFL/SE/2020-2021/ 64

July 01, 2020

To  
BSE Limited  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001  
Scrip Code: 542907

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051  
Scrip Code: PRINCEPIPE

Dear Sir/Madam,

**Sub: Authorized Key Managerial Personnel (KMP) to determine materiality of an event or information and its disclosure**

Please be informed and notice that, in accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Mr. Shailesh K. Bhaskar, who is appointed as Company Secretary and Compliance Officer of the Company w.e.f. July 01, 2020 in place of Mr. Pravin Jogani , former Company Secretary and Compliance Officer of the Company being the whole time Key Managerial Personnel of the Company, has been authorized for the purpose of making the disclosures of material event or information to the Stock Exchanges as per the policy on Determination of materiality of an event or information adopted by the Board of Directors.

The brief particulars of Mr. Shailesh K. Bhaskar are as under:-

| Sr.No | Name and Designation  | Contact Details   |
|-------|---|---|
| 1.    | Mr. Shailesh K. Bhaskar<br>Company Secretary and Compliance Officer | Prince Pipes and Fittings Limited<br>8 <sup>th</sup> Floor, The Ruby Senapati Bapat Marg, Dadar West, Mumbai – 400 028<br>Tel: 022 – 66022222<br>Email: <a href="mailto:investor@princepipes.com">investor@princepipes.com</a><br>Website: <a href="http://princepipes.com">princepipes.com</a> |

Further, please note that Mr. Jayant Shamji Chheda, Chairman and Managing Director and Mr. Shyam Sharda, Chief Financial Officer, the existing two Key Managerial Personnel of the Company are also severally authorized for the purpose of determining the materiality of an event or information and for making the disclosure of material event or information to the Stock Exchanges as per the policy on Determination of materiality of an event or information adopted by the Board of Directors.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,  
For Prince Pipes and Fittings Limited

Jayant Shamji Chheda  
Chairman and Managing Director

