

PPFL/SE/2023-2024/ 049

October 04, 2023

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

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

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Change in Senior Management

Ref: Disclosure of Material Event / Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as amended (the "Listing Regulations"), this is to inform you that Mr. Shyam Sharda, has resigned from the position of the Vice President & Chief Financial Officer (CFO) of the Company w.e.f. October 04, 2023 and consequently as a member of Risk Management Committee of the Company, due to personal reasons.

In this regard, the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13th July, 2023 are enclosed herewith as "Annexure A".

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh Bhaskar
Company Secretary & Compliance Officer
ACS: 36475

Encl: as above

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings, Valves & Water Tanks

Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 F: 022-6602 2220 E: info@princepipes.com W: www.princepipes.com

Regd. Off.: Plot No. 1, Honda Industrial Estate, Phase II, Honda Sattari, Honda - 403 530, Goa, India.

CIN: L26932GA1987PLC006287



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ISO 14001:2015
ISO 45001:2018
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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/-PoD-1/P/CIR/2023/CIR/CFD/2023/123 dated 13th July 2023:

Particulars	Information
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Shyam Sharda from the position of Vice President & Chief Financial Officer (CFO) of the Company and consequently as a member of Risk Management Committee of the Company. Further, Mr. Shyam Sharda has confirmed that there are no other reasons for resignation other than stated above.
Date of Appointment/cessation (as applicable) & term of appointment	October 04, 2023
Brief profile (in case of the appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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