

PPFL/SE/2021-2022/076

November 23, 2021

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: Resignation of Mr. Satish Chavva, Nominee Director (DIN:03615175)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Satish Chavva (DIN: 03615175) has resigned as a Nominee Director w.e.f. November 23, 2021 from the Board of the Company due to personal reasons.

He was a Nominee Director representing Oman Joint India Investment Fund. His resignation letter is enclosed herewith.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,

For PRINCE PIPES AND FITTINGS LIMITED



Shailesh K. Bhaskar
Company Secretary & Compliance Officer
ACS: 36475



Enclosed: as above

Date: November 22nd, 2021

To,

The Board of Directors

Prince Pipes and Fittings Limited

Corporate office: The Ruby, 8th floor

Senapati Bapat Marg, Dadar West

Mumbai 400 028

India

Subject: Resignation from the board of directors of Prince Pipes and Fittings Limited ("Company")

Dear Board Members,

I, Satish Chavva, DIN: 03615175, hereby tender my resignation as a nominee director of Prince Pipes and Fittings Limited for personal reasons with immediate effect.

I take this opportunity to thank the entire Board for the enriching experience and support received during my tenure as the director of the Company. I would also wish Prince Pipes and Fittings Limited a very bright future.

You are requested to take this on record and to complete all necessary formalities with the appropriate authorities, including the Registrar of Companies and notify me accordingly.

Thanking You,

Yours Sincerely



Mr. Satish Chavva
Nominee Director

DIN: 03615175