

Tijaria Polypipes Limited



Date: 03/08/2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 03rd August, 2023 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing Regulation")

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company at its meeting held today i.e. 03rd August, 2023, inter alia, has approved the following

1. The un-audited Financial Results of the Company for the quarter ended June 30, 2023 and took on records Limited Review Report thereon as per Regulation 33 of Listing Regulation.(Copy enclosed)
2. The Company has not received any order in pipe line division, hence the production is not carried on since along.
3. Board accepted the Resignation Received from the Company Secretary & Compliance Officer Mrs Shipra Gandhi effective from 06/08/2023.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 06:00 P.M

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Tijaria Polypipes Limited,

Shipra Gandhi
Digitally signed
by Shipra Gandhi
Date: 2023.08.03
18:03:43 +05'30'

Shipra Gandhi
(Company Secretary)
M.No. A68405

PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

SHIPRA GANDHI

209, GAYATRI NAGAR-B, MAHARANI
FARM,DURGAPURA,JAIPUR.302018

RESIGNATION LETTER

Date: 07th July, 2023

To
The Board of Directors,
Tijaria Polypipes Limited
SP-1-2316, RIICO Industrial Area,
Ramchandrapura, Sitapura Ext.,
Jaipur-302022 (Raj.) India

Sub.: Resignation From the Post of company Secretary

Dear Sir,

I hereby tender my resignation from the post of company secretary of the company.

I request the Board of directors to relieve me from the duties of "Company secretary" and to arrange to submit the necessary forms with office of registrar of Companies Jaipur.

Please accept this letter as my formal notice of resignation The associations I've made during my employment here will truly be memorable for years to come.

I hope that one month notice period is sufficient for you.

Thank you

Sincerely,



Shipra Gandhi

Company Secretary & Compliance Officer