

Tijaria Polypipes Limited



29th May, 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 29th May, 2023

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 29th May, 2023 which commenced at 03.00 P.M. and concluded at 04:40 P.M. inter-alia, have approved the following:

1. Appointment of M/s Naredi Vinod & Associates, Company Secretary, as a Secretarial Auditor of the Company for the F.Y.2023-24.
2. Appointment of M/S Anirudh Kumar & Co., Chartered Accountants, as an Internal Auditor of the Company for the F.Y.2023 -24.
3. Appointment of M/s Avnesh Jain & Co., Cost Accountants, as a Cost Auditor of the Company for the F.Y. 2023-24.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited

Shipra
Gandhi

Digitally signed by
Shipra Gandhi
Date: 2023.05.29
16:50:14 +05'30'

Shipra Gandhi
(Company Secretary & Compliance officer)
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