

Date: 24.06.2024

To,  
The General Manager-Listing  
Bombay Stock Exchange Limited (BSE)  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

Script Code - 544072 / Scrip Name - AIKPIPES

Subject: Outcome of Board Meeting dated 24<sup>th</sup> June 2024

Dear Sir/Mam,

Pursuant to the requirement of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the meeting of the Board of Directors of the Company held today i.e. **Monday, 24<sup>th</sup> June 2024**, commenced at 11:30 A.M. and concluded at 01:00 P.M.

At the said meeting, the Board of Directors approved the following agenda items:

1. Approved the Notice of the 07th Annual General Meeting of the Members of the AIK Pipes and Polymers Limited. The AGM is scheduled to be held on Thursday, 18th July 2024 at 01:00 P.M. through video conferencing / other audio-visual means (OAVM) facility at the deemed venue i.e. at Registered Office of the Company at F-9 Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan - 302021, to transact the agenda matters as set out in the notice of the 7<sup>th</sup> AGM.
2. Appointment of M/s S A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 019934C) as Internal Auditors of the Company, for financial year 2024-25.
3. Appointment of M/s R P Khandelwal & Associates, Chartered Accountants (ICAI Firm Registration No. 001795C) as Statutory Auditors of the Company, based on the recommendation of the Audit Committee and subject to the approval of Shareholders of the Company.
4. Appointment of CS Himanshu Khandelwal (M. No. F10801, Proprietor of M/s H Khandelwal & Associates, Practicing Company Secretary Firm (Peer review number 5579/2024) having Firm Unique Code S2020RJ747000, as Secretarial Auditor of the Company, for the financial year 2024-25.

Details for the above agenda items (Point no. 2 to 4) as required to be specified under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and other SEBI circulars, are attached herewith as **Annexure A**.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

**For AIK Pipes and Polymers Limited**  
**(Formerly known as AIK Pipes and Polymers Private Limited)**

**Payal Jain**  
**(Company Secretary & Compliance Officer)**  
**M. No.: A73458**

Enclosed: As above.

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## AIK PIPES AND POLYMERS LIMITED

Regd. Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021  
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712  
+91 6375005570, +91 8955629082  
www.aikpipes.com | info@aikpipes.com | CIN: L25209RJ2017PLC059111

**Annexure A**

Details as required for the above items (Point no. 2 to 4) to be specified under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and other circulars are as follows:

**2. Appointment of Internal Auditor for the Financial Year 2024-25.**

<b>Details of events that needs to be provided</b>	<b>Information of such events</b>
<b>Name and Address of the Firm</b>	M/s S A S H & Associates Chartered Accountant Jaipur (Firm registration No. 019934C) Partner: Hemant Singh Address:G-2, Ground Floor, Plot No. B-2/530, Chitrakoot Opposite Chitrakoot Stadium , Jaipur-302021
<b>Date of Appointment</b>	24.06.2024
<b>Term of Appointment</b>	To conduct Internal Audit of the Company for the F.Y. 2024-2025, and shall continue thereafter unless resolved otherwise.
<b>Brief Profile</b>	M/S S A S H & Associates is having wide experience in Income tax Compliances, International Taxation, GST compliances, Accounting, Internal Audit, GST audit as well as handling major audit assignments.

**AIK PIPES AND POLYMERS LIMITED**

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**3. Appointment of Statutory Auditor for the Financial Year 2024-29, subject to the approval of shareholders:**

Details of events that needs to be provided	Information of such events
<b>Name and Address of the Firm</b>	M/S R P Khandelwal & Associates, Chartered Accountants, Jaipur (Firm Registration Number: 001795C) Partner - CA Nitin Khandelwal Address: 402, Venkateshwar Tower, Near Cine Star, Central Spine, Vidhyadhar Nagar, Jaipur 302039
<b>Date of Appointment</b>	At the ensuing Annual General Meeting of the Company.
<b>Term of Appointment</b>	Appointed for a term of five consecutive years from the conclusion of this 07th Annual General Meeting ("AGM") till the conclusion of the 12th Annual General Meeting ("AGM") to be held in the year 2029, subject to approval of shareholders in the upcoming AGM of the Company.
<b>Brief Profile</b>	M/s R P Khandelwal & Associates has been in the profession from over the years and is one of the well reputed audit firm. They provide varied services which include assurance, risk advisory, taxation, corporate finance etc. They serve multiple listed companies and have tremendous experience in the field of audit.

**4. Appointment of Secretarial Auditor for the Financial Year 2024-25.**

Details of events that needs to be provided	Information of such events
<b>Name and Address of the Firm</b>	M/s H Khandelwal & Associates, Practicing Company Secretary Firm Proprietor - CS Himanshu Khandelwal (M.No. F10801) Address: 120, Arjun Nagar, Durgapura, Tonk Road, Jaipur, Rajasthan-302018
<b>Date of Appointment</b>	24.06.2024
<b>Term of Appointment</b>	For the Financial Year 2024-25, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
<b>Brief Profile</b>	H Khandelwal & Associates is a Practicing Company Secretary Firm is sole proprietorship firm in the Name of Mr. Himanshu Khandelwal having the experience more than 9 Years.

**AIK PIPES AND POLYMERS LIMITED**