

Tijaria Polypipes Limited



Date: 16th April, 2012

✓ The Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Company Code No. : 533629

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Company Symbol : TIJARIA

Reg.: Appointment of Additional Director(s)

Dear Sir,

In terms of Clause 30(a) of the Listing Agreement, we inform that Board of Directors in their meeting held today dt. April 16, 2012 has appointed Mr. Anand Prakash Jain, Mr. Vinod Patni and Mr. Sanjeev Kumar Mishra as additional directors of the Company. Brief profile of the new members of the Board is as under:

Mr. Anand Prakash Jain

Mr. Anand Prakash Jain aged about 53 years is by qualification FCA, FCS and LLB. He is a practicing Chartered Accountant since last thirty years. He is also trustee in Bhagwan Mahaveer Cancer Hospital & Research Centre, Jaipur.

Mr. Vinod Patni

Mr. Vinod Patni aged about 53 years is by qualification LLB. He is practicing as advocate in Jaipur in the area of Sales Tax since last twenty five years.

Mr. Sanjeev Kumar Mishra

Mr. Sanjeev Kumar Mishra aged about 42 years is by qualification FCA. He is a practicing Chartered Accountant in Jaipur since last fourteen years in the area of central excise and custom.

You are requested to please take the same on record.

Thanking You

Yours Faithfully,

For Tijaria Polypipes Limited

T K Jain

Finance Manager & Company Secretary

PIPING SOLUTIONS