



The Indian Hume Pipe Co. Ltd.

Registered Office : Construction House, 5, Walchand Hirachand Road, Ballard Estate, Mumbai - 400 001. INDIA
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CIN : L51500MH1926PLC001255

HP/SEC/682

23rd May, 2018

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

2. Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Dear Sirs,

Sub : Re-appointment of Mr. Rajas R. Doshi, as Managing Director designated as Chairman & Managing Director of the Company


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors have approved the re-appointment of Mr. Rajas R. Doshi, as Managing Director designated as Chairman & Managing Director of the Company for a further period of 5 years with effect from 1st July, 2018 to 30th June, 2023, subject to the approval of the Shareholders at the ensuing Annual General Meeting of the Company.

Details pursuant to Regulation 30 of the Listing Regulations is given in Annexure-A.

Thanking you,

Yours faithfully,
For The Indian Hume Pipe Company Limited,




S. M. Mandke
Company Secretary

Annexure-A

Details for re-appointment of Mr. Rajas. R. Doshi as Managing Director designated as Chairman & Managing Director of the Company

Sr. No.	Particulars	Details
1	Reason for change	<p>The present tenure of Mr. Rajas R. Doshi as Managing Director will expire on 30th June, 2018</p> <p>The Board of Directors at its meeting held on 23rd May, 2018 has re-appointed Mr. Rajas R. Doshi as Managing Director and designated as Chairman & Managing Director for further period of 5 years w.e.f.1st July, 2018 to 30th June, 2023, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.</p>
2	Date of Appointment	Please refer Point 1 above.
3	Brief profile (in case of appointment)	<p>Mr. Rajas R. Doshi, is a B. E. Civil</p> <p>He has rich and varied exposure and experience of over 43 years in Business Management, Manufacturing, Construction Project Execution, Marketing and Sales concerning the businesses of the Company. His immense contribution to the sustained growth of the Company and shouldering of multi-faceted responsibilities has benefited the Company from time to time. Further under his leadership the turnover of the Company has steadily increased and the net profits witness manifold increase.</p> <p>He holds directorships on the Boards of other companies.</p>
4	Disclosure of relationships between Directors (In case of appointment of Director)	Mr. Rajas R. Doshi is related to Ms. Jyoti R. Doshi, Director and Mr. Mayur R. Doshi, Executive Director of the Company.

