

PIPES & RIMUSS TUBES

(Formerly Premier Pipes Ltd.)

STEEL PIPES & TUBES | TUBULAR POLES | SCAFFOLDING | HIGHWAY GUARDRAILS SOLAR STRUCTURES | HOLLOW SECTIONS CABLES TRAYS | GALVANISED STRUCTURES | TELECOM TOWERS | HIGH MAST POLES CIN: L22219UP1975PLC004105 | GSTIN: 09AAACQ0251E1ZV

REGD. OFFICE: 8/225-A. 2nd Floor, Arya Nagar, Kanpur-208002 T: 0512-2531909, 0512-2531809

JULY 28, 2020

To, The Manager, **Department of Corporate Services BSE Limited** 25th Floor, P. J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 513291

Resignation of Chief Financial Officer - Disclosure pursuant to Regulation 30 of Securities Sub.: and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Ma'am,

This is to inform you that Mr. Arun Kumar Shrivastava has tendered his resignation from the post of Chief Financial Officer of the Company with effect from July 27, 2020 due to some personal preoccupations.

Further, details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, is as under:

a)	Reason for Change	Resignation
b)	Date of Cessation	July 27, 2020
c)	Brief profile (in case of appointment)	NA
d)	Disclosure of relationships between directors (in case of appointment of a director)	NA

Kindly take the above information on your record.

Yours truly,

For PRIMUSS PIPES & TUBES LIMITED

Managing Director DIN: 00493685