

Date: 26th April 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 Friday, 26TH April, 2024.

Dear Sir/Ma'am,

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. **Friday, 26TH April, 2024**, commenced at 11:30 A.M. and concluded at 12:30 P.M.

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

1. Appointment of Mrs. Payal Jain, having Membership No. A73458, as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from April 26th, 2024, based on the recommendation of the Nomination and Remuneration Committee and pursuant to the provisions of Companies Act, 2013 and Regulation 6 of SEBI (LODR) Regulations, 2015. She is also further authorized for determining materiality of event or information and for intimating details of material events to stock exchange. Details as required as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is enclosed in Annexure A.
2. Acceptance of the resignation of M/S S A S P & Associates, Chartered Accountants (ICAI Firm Registration No. 025929C) as Statutory Auditors of the Company, tendered their resignation vide their letter dated 15th April 2024 informing their inability to continue as the Statutory Auditors of the Company. Board took the same on their record in today's board meeting. Resignation Letter along with SEBI Circular Requirements was already intimated to BSE vide letter dated 16th April 2024.
3. To fill the casual vacancy caused by resignation of statutory auditors - M/S S A S P & Associates Chartered Accountants having (Firm Registration No. 025929C), Board approved the appointment of M/s R P Khandelwal & Associates, Chartered Accountants (ICAI Firm Registration No. 001795C) as Statutory Auditors of the Company, for the financial year 2023-24, based on the recommendation of the Audit Committee and shall hold office till the conclusion of the ensuing general meeting.
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 2023-24.

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

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5. Appointment of M/s S A S H & Associates, Chartered Accountants (ICAI Firm Registration No. 019934C) as Internal Auditors of the Company, effective from April 26th, 2024, for the financial year 2023-24.

Details for the above agenda items (Point no. 3 to 5) 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 & POLYMERS PRIVATE LIMITED)

IMRAN KHAN
(Managing Director)
DIN: 07938677

Enclosed: As above.

Annexure A

Details as required for the above items 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:

1. Appointment of Company Secretary and Compliance Officer (KMP):

Details of event	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Payal Jain, as Company Secretary and KMP of the company
Date of Appointment	26 th April 2024
Brief Profile	Mrs. Payal Jain an Associate Member of the Institute of Company Secretaries of India having membership No. 73458. Mrs. Payal Jain having the experience in Company Law and having the good knowledge of SEBI and LODR Regulations, she is able to independently handle all the compliances for listed Companies.
Disclosure of relationships between Directors(in case of appointment of a director)	N.A.

3. Appointment of Statutory Auditor for the Financial Year 2023-24:

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	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
Date of Appointment	26 th April 2024
Term of Appointment	For the Financial Year 2023-24, as the Statutory Auditors of the Company, pursuant to Companies Act, 2013, to fill casual vacancy and shall hold office till the conclusion of the ensuing general meeting.
Brief Profile	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.

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4. Appointment of Secretarial Auditor for the Financial Year 2023-24.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	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
Date of Appointment	26 th April 2024
Term of Appointment	For the Financial Year 2023-24, to audit the secretarial and related records of the Company pursuant to Companies Act, 2013.
Brief Profile	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.

5. Appointment of Internal Auditor for the Financial Year 2023-24.

Details of events that needs to be provided	Information of such events
Name and Address of the Firm	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
Date of Appointment	26 th April 2024
Term of Appointment	To conduct Internal Audit of the Company for the F.Y. 2023-2024, and shall continue thereafter unless resolved otherwise.
Brief Profile	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.

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