

Date: February 06, 2024

**To,**  
Listing Department  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai – 400051

Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Dear Sir/Madam,

**Sub: Intimation of Change in Designation of Director:**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you about the approval of members for change in designation of Directors held by way of postal ballot as follows:

(1) Approval of change in designation of Mr. Soumen Bose (DIN: 09608922) as Non-Executive Director of the Company, whose office shall be liable to retire by rotation, w.e.f. January 03, 2024.

Detailed disclosure as required under Part A of Schedule III of the SEBI (LODR), Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023 is enclosed as **Annexure-I**.

This is for your information and for public at large.

Thanking you.

**For Hariom Pipe Industries Limited**

**Rekha Singh**  
Company Secretary & Compliance Officer  
M.No: A33986

Encl.: As above

**Annexure-I**

**Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated July 13, 2023:**

Name of Director	Mr. Soumen Bose (DIN: 09608922)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Soumen Bose as Non-Executive Director (Change in designation from to Non-Executive Independent Director to Non-Executive Director).
Date of Appointment /Re-appointment /cessation (as applicable)	Appointment as Non-Executive Director w.e.f. January 03, 2024
Term of Appointment	Appointed as Non-Executive Director whose office shall be liable to retire by rotation.
Brief profile (in case of Appointment)	<p>Mr. Soumen Bose, aged 56 years, holds degree of Bachelor of Technology (Chemical) from Amravati University and has also completed a Special management Program from IIM Kolkata. He has won several Business Excellence &amp; Value Engineering awards including a Gold Medal for outstanding profitability improvement from Indian Institute of Economic Studies, New Delhi.</p> <p>Mr. Soumen Bose is a Champion in, Six Sigma in Japanese Quality Model, Malcolm Baldrige Model of Business Excellence, Self-Initiated Projects &amp; Value Engineering, with over 30 years of experience in the steel and related industry.</p> <p>Worked with Tata Group companies for about 16 years (1997 to 2013) and has acquired strong technical, commercial and marketing/sales acumen: multi-disciplinary and diverse domestic/ international experience in steel making, procurement, port and logistics of minerals and steel plant consumables. He also gained global experience across myriad steel related input industries like Refractories, Ferro Alloys, Ores and Minerals. Worked as a group CEO of Singh Group of Companies in Thailand.</p>
Disclosure of relationships between Directors	Not related to any Director or KMP of the Company.
No. of Shares held in the Company	NIL
Pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Soumen Bose is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**HARIOM PIPE INDUSTRIES LIMITED**

**Registered Office**

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101 website : hariompipes.com Email : info@hariompipes.com

**Factory**

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.