



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/

16th May, 2024

1. BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai - 400001

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 Sir/Madam

Sub: Disclosure of event/ information under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the provisions of Regulation 30 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "the **Listing Regulations**"), we state that the Board of Directors of the Company at their meeting held today i.e. **Thursday, 16th May, 2024**, have inter-alia, considered and approved the following matters:

1. Appointment of Mr. Mayur R. Doshi (DIN 00250358), as Vice-Chairman & Joint Managing Director of the Company w.e.f. 1st July, 2024 to 30th June, 2027, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 98th Annual General Meeting.
2. Appointment of Mr. Ashish Girdharilal Vaid (DIN: 00086718) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 5 years from 25th July, 2024 to 24th July, 2029, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 98th Annual General Meeting.
3. Appointment of Mr. Rohit Rajgopal Dhoot (DIN: 00016856) as an Additional Director in the category of Independent Non-Executive Director of the Company for a period of 5 years from 25th July, 2024 to 24th July, 2029, as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 98th Annual General Meeting.

Requisite disclosure as prescribed under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 read with Regulation 30 - Para A of Part A of schedule III of the Listing Regulations, as amended from time to time with respect to the appointment of 1) Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company w.e.f. 1st July, 2024 is provided in the prescribed format as per Annexure-A, 2) Mr. Ashish Girdharilal Vaid, as an Additional Director in the category of Independent Non-Executive Director of the Company w.e.f. 25th July, 2024 is provided in the prescribed format as per Annexure-B and 3) Mr. Rohit Rajgopal Dhoot as an Additional Director in the category of Independent Non-Executive Director of the Company w.e.f. 25th July, 2024 is provided in the prescribed format as per Annexure-C..

The above information is also being made available on the website of the Company at www.indianhumpipe.com.

This is for your information and record.

Thanking you,



Yours faithfully,
For The Indian Hume Pipe Company Limited,

S. M. Mandke
Vice President - Company Secretary
FCS-2723

Encl: As above

Appointment of Mr. Mayur R. Doshi, as Vice-Chairman & Joint Managing Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Name of Director	Mr. Mayur R. Doshi
2.	Reason for change	Appointment
3.	Date and term of appointment	Appointment of Mr. Mayur R. Doshi as Vice-Chairman & Joint Managing Director of the Company for a period of three years from 1st July, 2024 to 30th June, 2027 as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company, subject to the approval of the members at the ensuing 98 th Annual General Meeting of the Company.
4.	Brief profile of Mr. Mayur R. Doshi	Mr. Mayur R. Doshi (45) is a graduate in Electronics Engineering from Mumbai University and holds Masters Degree in Computer Science from University of Southern California, Los Angeles, USA. He is associated with the Company as Director since 2012. He is spearheading the Company's businesses particularly in Maharashtra, Goa, Gujarat & Karnataka and R & D division and had played pivotal role in the challenging COVID-19 pandemic situation. Further, he was instrumental in setting up and implementing GST module. He has spearheaded in selection, negotiations and finalization of development agreements with Developers for monetizing the Company's lands. He is overseeing monetization of the Company's land parcels and has exhibited strong leadership qualities, acumen in steering the Company on growth path. Under his leadership the Company has consolidated its position and has progressed from strength to strength as is evident by the financials of the Company.
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Mayur R. Doshi is related to Mr. Rajas R. Doshi, Chairman & Managing Director and Ms. Jyoti R. Doshi, Director of the Company. He is holding 2,77,935 Equity Shares (0.53%) of the Company.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Mayur R. Doshi is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Appointment of Mr. Ashish Girdharilal Vaid, as an Additional Director in the category of Independent Non-Executive Director of the Company:

Sr. No.	Particulars	Disclosures
1.	Name of Director	Mr. Ashish Girdharilal Vaid
2.	Reason for change	Appointment of Mr. Ashish Girdharilal Vaid (DIN 00086718), as an Additional Director in the category of Independent Non-Executive Director
3.	Date and term of appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Ashish Girdharilal Vaid, aged 58 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 25 th July, 2024 to 24 th July, 2029, subject to the approval of the Shareholders at the ensuing 98 th Annual General Meeting of the Company.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Ashish Girdharilal Vaid, aged 58 years, is an industrialist and the son of Mr. Girdharilal Vaid. He is Chartered Accountant from Institute of Chartered Accountants of India. He has been involved with the Ashish Group since 1986. He has an experience of over 3 decades in real estate development and has successfully executed all the projects developed by the Ashish Group.</p> <p>Mr. Vaid has also been involved in business associations and social activities in Mumbai city throughout his career. On the business side, he has been the President of IMC Chamber of Commerce and Industry (2019-20). On the social side, he has been the President of Rotary Club of Bombay (2008-09). Additionally, he is on the board of several companies and charitable trusts. His deep knowledge and experience, in business and industry, assure sound decision making and continued success.</p>
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Ashish Girdharilal Vaid is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Ashish Girdharilal Vaid is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.



Appointment of Mr. Rohit Rajgopal Dhoot, as an Additional Director in the category of Independent Non-Executive Director of the Company:

Appoint ment of	Particulars	Disclosures
1.	Name of Director	Mr. Rohit Rajgopal Dhoot
2.	Reason for change	Appointment of Mr. Rohit Rajgopal Dhoot (DIN 00016856), as an Additional Director in the category of Independent Non-Executive Director
3.	Date and term of appointment	On the basis of the recommendation of Nomination and Remuneration Committee, the Board of Directors have appointed Mr. Rohit Rajgopal Dhoot, aged 55 years as an Additional Director in the category of Independent Non-Executive Director on the Board of the Company for a period of 5 years w.e.f. 25 th July, 2024 to 24 th July, 2029, subject to the approval of the Shareholders at the ensuing 98 th Annual General Meeting of the Company.
4.	Brief profile of Mr. Ashish Girdharilal Vaid	<p>Mr. Rohit Rajgopal Dhoot, aged 55 years, is the Managing Director of Dhoot Industrial Finance Limited since 1994 and has an opulent experience of more than 30 years. When qualified, he achieved the distinction of being one of the youngest Chartered Accountants in the country.</p> <p>He joined the management of Dhoot Industrial Finance Limited in 1988 as a Director of the Company and was incharge of marketing and expansion of business. He has an all- encompassing background and experience in Finance, Investing, Banking, Mergers and Acquisitions, Strategic Planning, Restructuring Operations, Export Marketing, Trading and Logistics, International Business Relations and Collaborations & Joint Ventures.</p> <p>He is on the Boards of many companies including Hindustan Oil Exploration Company Limited and Sutlej Textiles And Industries Limited.</p>
5.	Disclosure of Relationships between Directors (In case of Appointment of a Director)	Mr. Rohit Rajgopal Dhoot is not related to any Directors of the Company. He does not hold any shares of the Company.
6.	Information as required under Circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Rohit Rajgopal Dhoot is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

