

Tijaria Polypipes Limited



22th November, 2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Dear Sir/Ma'am,

Sub: Reply to BSE for discrepancies

With reference to the mail received on dated 22.12.2023 from the BSE India, regarding the outcome of board meeting held on dated 21.12.2023 following were discrepancies some found as under: -

- 1) "Required full details not provided as per SEBI Circular dated July 13, 2023 for change in Director/KMP/Auditors/Compliance Officer (Reason/Date/profile/Relationship)"
- 2) "As per Schedule III of SEBI (LODR) Regulations 2015, Resignation of Independent Director does not contain (a) reason; (b) letter of resignation; (c) Names of listed entities in which the resigning director holds directorships; (d) confirmation that there are no other material reasons other than those provided."

As per the discrepancies, the company replied to all discrepancies as per the attached documents

We hope the above clarifies and request you to kindly take the same information on your records. Please acknowledge the receipt of the same.

Yours faithfully.

For Tijaria Polypipes Limited

Praveen Jain Digitally signed by Praveen
Jain Tijaria
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Tijaria

**Praveen Jain Tijaria
(Whole Time Director)
(DIN: 00115002)**

Place: Jaipur

PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited



Date: 21st December, 2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 21st December, 2023

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 21st December, 2023 which commenced at 03:00 P.M. and concluded at 04.00 P.M. inter-alia, have approved the following:

1. Appointment of Mr. Ashok Kumar (DIN: 10346840) as additional director as a independent Director of the company.
2. Appointment of Mrs. Anjali Udhvani (DIN: 10347171) as an additional director as a independent Director of the company.
3. To take note the resignation of Mr. Vinod Patni Independent Director of the company.
4. Reconstitute of various committees of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited



Praveen Jain Tijaria
Whole time Director
DIN: 00115002

PIPING SOLUTIONS

Tijaria Polypipes Limited



Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure- A

| S. No. | Particulars | Description |
|--------|--|--|
| 01 | Name of Director | Ashok kumar |
| 02 | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment |
| 03 | Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Appointed as additional Independent Director w.e.f. 21.12.2023, for a period of 5 years subject to the approval of shareholders. |
| 04 | Brief profile (in case of Appointment of a director) | He has experience in the field of Management. |
| 05 | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any Director of the Company. |

Praveen
Jain Tijaria

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Praveen Jain Tijaria
Date: 2023.12.22
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PIPING SOLUTIONS

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CIN - L25209RJ2006PLC022828

Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure- A

| S. No. | Particulars | Description |
|--------|--|---|
| 01 | Name of Director | Anjali Udhwani |
| 02 | Reason for change viz. appointment, re-appointment, <u>resignation, removal, death or otherwise;</u> | Appointment |
| 03 | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Appointed as additional Independent Director w.e.f. 21.12.2023, for a period of 5 years subject to the approval of shareholders. |
| 04 | Brief profile (in case of Appointment of a director) | She has more than 10 years of experience in the field of Finance and account and also qualified in field of environment biology and ecosystem ecology |
| 05 | Disclosure of relationships between directors (in case of appointment of a director) | Not related to any Director of the Company. |

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PIPING SOLUTIONS

Tijaria Polypipes Limited



23rd November, 2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director of the Company

Ref. Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Vinod Patni (DIN: 05249134) vide his letter dated 23rd November 2023 has received by the company tendered his resignation from the position of Independent director of the Company with effect from end of business hours of 23rd November, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

You are requested to take the above information on your record and oblige.
Yours faithfully.

For Tijaria Polypipes Limited

ALOK JAIN Digitally signed by
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Date: 2023.11.23
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**Alok Jain Tijaria
(Managing Director)
(DIN: 00114937)**

Place: Jaipur

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Correspondence Office:

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Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

| S.No | Particulars | Details |
|------|--|---|
| 1 | Reason for Change Viz., appointment. Resignation, removal, death or otherwise; | Mr. Vinod Patni has expressed his intention to resign as Independent Director of the Company w.e.f. 23 rd November, 2023 |
| 2 | Date of Appointment/ cessation (as applicable) & terms of appointment | 23.11.2023 |
| 3 | Brief profile (in case of appointment) | None |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | None |
| 5 | Letter of Resignation along with detailed reason for resignation | Enclosed as Annexure |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any | None |
| 7 | The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided | Mr. Vinod Patni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter |

ALOK JAIN Digitally signed by
ALOK JAIN TIJARIA
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TIJARIA

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CIN - L25209RJ2006PLC022828

RESIGNATION LETTER

To,

The Board of Director,

Tijaria Polypipes Limited.

SP-1-2316, RIICO Industrial Area,

Ramchandrapura, Sitapura Extn.

Jaipur-302022 (Raj.) India.

Dear Sir, Madam,

Due to my Other Work and Assignment I am unable to Serve Your Organization more. This is Due to my Engagement in Elsewhere so that I am Unable to Devote Time and Services to Your Company at Large.

Kindly Requested You to Accept my Resignation.

Thanks & Regards



Vinod Patni Advocate

S/o Lt. Shree Kapoor Chand Patni

Plot No 280, Muktanand Nagar, Gopalpura by Pass

Tonk Road, Jaipur-302018 (Raj.) India

Accepted on dated- 23/11/2023

