



SRIKALAHASTHI PIPES LIMITED

Regd. Office & Works: Rachaguneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 E-mail : companysecretary@srikalahasthipipes.com
Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391



SPL/SECY/SE/2019-20

November 05, 2019

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

Scrip Code : 513605

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Symbol : SRIPIPES

Dear Sir,

Sub: Intimation regarding resignation of Director.

With reference to the above subject, this is to inform that Mr. V. Poyyamozhi serving as Whole-time Director of the Company has submitted his resignation on 4th November, 2019 due to personal reasons and he will be relinquished from the directorship of the Company with effect from close of working hours of 3rd February, 2020.

Information as required pursuant to SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given below:-

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. V. Poyyamozhi submitted his resignation due to personal reasons
Date of appointment/ cessation (as applicable) & term of appointment	Date of cessation : 3 rd February, 2020

This may be treated as disclosure of information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI

Company Secretary