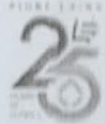




## SRIKALAHASTHI PIPES LIMITED

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/2020-21

6<sup>th</sup> August, 2020

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,

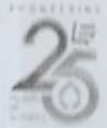
**Sub: Intimation under Regulation 30 (LODR) - Appointment of Chief Executive Officer.**

Pursuant to Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today has approved the appointment of Mr S.N. Goswami as the Chief Executive Officer of the Company w.e.f. 6<sup>th</sup> August, 2020.

Further, pursuant to SEBI's Circular dated 9<sup>th</sup> September, 2015, we give below the details as required under the said circular.

1. Reason for Change : Appointment.
2. Date of appointment : 6<sup>th</sup> August, 2020.
3. Brief profile : Mr S.N. Goswami was graduated in 1983 with Bachelor of Engineering (Mechanical) from Indian Institute of Engineering Science and Technology, Kolkata. He has done M.Tech in Industrial Management from Indian Institute of Technology, Kharagpur. He has also completed ICWA (Intermediate). He is a seasoned campaigner with over 35 years of experience in Iron and Steel Industry having worked in large and reputed Corporates.

Contd.



Mr Goswami was associated with large industrial houses like SAIL, Usha Martin Industries Limited, Electrosteel Castings Limited and Electrosteel Steels Limited and rose through the ranks in his successful career of 35 years. His last stint was in Vedanta Group as COO in Electrosteel Steels Limited. He has rich expertise in the overall operations of Blast Furnace, Coke Oven, Power Plant, Oxygen Plant and project execution.

The Meeting of the Board of Directors commenced at 12.10 PM and concluded at 12.30 PM.

This may be treated as compliance under Regulation 30 of LODR.

Thanking you,

Yours faithfully,

**For SRIKALAHASTHI PIPES LIMITED**

**G. KODANDA PANI  
& Company Secretary**