



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



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

SPL/SECY/SE/2017-18

February 01, 2018

The Manager-Dept. of Corporate Services

BSE Ltd.

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

Dalal Street

Mumbai – 400 001

Scrip Code : 513605

The Manager-Dept. of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Symbol : SRIPIPES

Dear Sir,

Sub: Appointment of Director.

This is to inform that the Board at its meeting held on 31st January, 2018, on the recommendation of Nomination and Remuneration Committee has approved the appointment of Ms. Priya Manjari Todi as Additional Director on the Board of Directors of the Company with effect from 31st January, 2018.

Further, pursuant to SEBI's Circular dated 9th September, 2015, we give below brief profile in respect of Ms. Priya Manjari Todi whose appointment as director has been approved by the Board.

Profile of Ms. Priya Manjari Todi, Director : Ms Priya Manjari Todi is B.Com (Hons) from Calcutta University. She belongs to a reputable business/industrial family and her father, Mr. Mayank Kejriwal is the Joint Managing Director of Electrosteel Castings Ltd, the pioneer of D.I. Pipe manufacturing in India. She has completed Bachelor in Information Technology from Manipal University. She is the promoter of Joolz Creations Pvt. Ltd. – a precious and semiprecious jewelry manufacturing firm and has 15 years experience in the field. Presently she is working in Electrosteel Castings Ltd and has considerable exposure in various fields of day to day operations of manufacturing, purchase, marketing and export

Relationship of Ms. Priya Manjari Todi with other Directors: Ms. Priya Manjari Todi is related to Mr. Mayank Kejriwal, Managing Director of the Company, except this she has no interest or concern or any relationship with other directors of the Company

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

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDA PANI

Dy. General Manager – Finance