Tijaria Polypipes Limited

TIJARIA®
AN ISO-9001:2000 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Ref: TPL/SE/14-15/71

Dated: 30th May, 2014

To,

Listing Compliances,

National Stock Exchange of India Limited,

Exchange Plaza, Bandra Kurla Complex,

Mumbai-400051

Company Symbol: TIJARIA

Sub: Intimation of Resignation of Company Secretary cum Compliance Officer

Dear Sir,

In terms of Clause 30(b) of the Listing Agreement, we inform that the Board of Directors of the Company in their meeting held on Friday the 30th day of May, 2014 has accepted resignation letter dated 03rd day of May, 2014 w.e.f. 05th June, 2014 of Ms. Kanak Lata Jain from the post of Company Secretary cum Compliance officer.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

For TIJARIA POLYPIPES LTD

TIJARIA POLYPIPES LIMITED JAIPUR

Vineet Jain Tijaria

Director

(DIN: - 00115029)

PIPING SOLUTIONS