

PPFL/SE/2019-2020/11

February 11, 2020

To,

**BSE Limited**  
25th Floor, P.J Towers,  
Dalal Street, Mumbai-400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of Securities and Exchange Board of India (Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

We write to inform you that pursuant to Regulation 30(5) of the SEBI LODR, the Board of Directors of the Company has authorised the Key Managerial Personnels ("KMPs") to determine the materiality of an event or information under Regulation 30 of SEBI LODR. The Contact details of KMP are below:

|             |                              |                          |                          |
|-------------|------------------------------|--------------------------|--------------------------|
| Name        | Mr. Jayant Shamji Chheda     | Mr. Shyam Sharda         | Mr. Pravin Jogani        |
| Designation | Chairman & Managing Director | Chief Financial Officer  | Company Secretary        |
| Email       | investor@princepipes.com     | investor@princepipes.com | investor@princepipes.com |
| Tel. No.    | +91 22 6602 2222             | +91 22 6602 2222         | +91 22 6602 2222         |

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For PRINCE PIPES AND FITTINGS LIMITED**  
**Pravin Jogani****Company Secretary & Compliance Officer**