

PPFL/SE/2025-2026/059

February 24, 2026

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 Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Shailesh Bhaskar, Company Secretary & Compliance Officer (Key Managerial Personnel – "KMP") of the Company, has submitted his resignation w.e.f. close of business hours on 24th February, 2026 due to personal reason and in pursuit of better prospects. The Company has acknowledged his resignation, and he is relieved from his duties w.e.f. close of business hours on 24th February, 2026.

Consequent to his resignation, he shall also cease to be the Nodal Officer of the Company appointed under Section 125 of the Companies Act, 2013 read with Rule 7(2A) of the Investor Education and Protection Fund ("IEPF") Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 for the purposes of verification of claims and coordination with the IEPF Authority and the Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations, 2015.

A copy of his resignation letter is attached as **Annexure - B**.

Details required under Regulation 30 read with Para A of Schedule III (Part A) of Listing Regulations, along with the additional details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD PoD2/CIR/P/2024/185 dated December 31, 2024, are enclosed herewith at **Annexure - A**.

The above information will also be made available on the Company's website at www.princepipes.com.

You are requested to kindly take the same on your records.

Yours faithfully,

For Prince Pipes and Fittings Limited

Anand Gupta
Chief Financial Officer



Encl: As above

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves & Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

CIN: L26932DN1987PLC005837

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III (Part A), along with the additional details required under details required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, and SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024

Sr. No	Particulars	Details
1	Reasons for change viz. appointment, reappointment, resignation, removal, death of service	Resignation of Mr. Shailesh Bhaskar as Company Secretary & Compliance Officer due to his personal reason and in pursuit of better prospects. There are no material reasons for his resignation other than those mentioned above
2	Date of Appointment / re-appointment / cessation and terms of appointment	Date of Cessation: Close of business hours of 24 th February, 2026. Terms of Appointment: Not Applicable
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable
5	Shareholding if any in the Company	Nil
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable


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February 23, 2026

To,

The Board of Directors
Prince Pipes and Fittings Limited
8th Floor, The Ruby,
29 Senapati Bapat Marg (Tulips Pipes Road),
Dadar (West), Mumbai – 400028,
Maharashtra

Subject: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel)

Dear Sir/Madam.

I hereby tender my resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of Prince Pipes and Fittings Limited due to personal reason and in pursuit of better prospects.

I request you to be relieved of my duties with effect from closing of business hours on February 24, 2026 and kindly arrange to submit the necessary forms with the office of Registrar of Companies, Ahmedabad and intimation to the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) to give effect to this resignation.

I take this opportunity to thank the Board of Directors, Management and CFO for their support and guidance during my tenure with the company.

Kindly acknowledge the receipt of the same.

Thanking You,
Yours faithfully,



.....
Shailesh Bhaskar
FCS: 13188

Accepted w.e.f. 24th Feb 2026



