



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachaguneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLCO13391

SPL/SECY/SE/2019-20

6th September, 2019

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: Outcome of Board Meeting of the Company held on 6th September, 2019.

With reference to the above subject, we wish to inform that the Board at its meeting held today has, inter alia :-

1. Approved the appointment of Mr X.J.J. Abraham as additional independent director with effect from 6th September, 2019.
2. Approved the reconstitution of Audit Committee and Stakeholders' Relationship Committee, consequent to induction Mr X.J.J. Abraham as a director on the Board.
3. Taken on record the vacation of office of Mr Solomon Arokiaraj (Nominee of APIDC) as director of the Company, pursuant to disqualification suffered under Section 167 (1) (b) of the Companies Act, 2013. Consequently, Mr Solomon Arokiaraj is ceased to be director of the Company.

Further, the details as required to be submitted under Regulation 30 – Para A of Part A of Schedule III to the Listing Regulations, with regard to change in directions are given below.

Contd.



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Particulars	Mr X.J.J. Abraham	Mr Solomon Arokiaraj
Reason for change	Mr X.J.J. Abraham has been appointed as additional independent director with effect from 6 th September, 2019.	Ceased to be a director of the Company pursuant to disqualification suffered on Section 167 (1) (b) of the Companies Act, 2013
Date of appointment/cessation and term of appointment	Appointed with effect from 6 th September, 2019 for a term of five years, subject to the approval of shareholders.	Ceased to be director of the Company with effect from 6 th September, 2019
Brief Profile	Mr X.J.J. Abraham has done his Bachelor of Arts from Delhi University and full time Post Graduate Programme in Human Resources Management from Madras University. He served on the Board of Studies for REC – MBA Programme and was also the Chairman of Selection Committee of REC, Trichy MBA Programme. He also served as a director on the Board of Lanco Industries Limited for about three years. He has about 15 years experience in the large Banking, Engineering and Paper industries. He is currently the Managing Director of Lobo Management Consultants Pvt Limited and Excellers Management Services Pvt Limited. He holds Club Memberships in reputed Clubs viz. Madras Gymkhana Club, Ooty Gymkhana Club and Madras Cosmopolitan Club.	---

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI
& Company Secretary