



SRIKALAHASTHI PIPES LIMITED

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



SPL/SECY/SE/2020-21

November 16, 2020

The Manager-Dept. of Corporate Services
Bombay Stock Exchange Limited
Regd. Off: Floor 25, P.J.Towers
Dalal Street
Mumbai – 400 001
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
Symbol : SRIPIPES

Dear Sir,

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

The Board at its meeting held today has approved the appointment of Dr Mohua Banerjee as an Additional (Independent) Director with effect from 16th November, 2020, for a term of five consecutive years, subject to the approval of the shareholders of the Company at the next Annual General Meeting of the company. In this regard, we hereby confirm that Dr Mohua Banerjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 - Para A of Part A of Schedule III to the Listing Regulations with respect to change in directors and key managerial personnel are given below:

Particulars	
Reason for change	Dr Mohua Banerjee is appointed as Additional (Independent) Director.
Date of appointment/cessation	Appointed for a term of five consecutive years with effect from 16 th November, 2020, subject to the approval of shareholders at the next Annual General Meeting of the Company.
Brief Profile	Dr. Mohua Banerjee, aged 50 years, is Professor- Marketing, and Director - International Management Institute, Kolkata (RP Sanjiv Goenka Group). She completed her M.Com and Ph.D. from the University of Calcutta. She has over fifteen years of teaching experience and teaches courses on Marketing Communication in India. She is a visiting faculty in National and Foreign Universities. She serves as an independent director in the Board of Electrosteel Castings Limited.

Relationship directors	with	other	Dr Mohua Banerjee is not related to any of the directors of the Company.
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This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED



G. KODANDA PANI
Company Secretary