



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



SPL/SECY/SE/2020-21

September 19, 2020

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: Intimation regarding resignation of Directors - Clarification.

This has reference to the mail dated 18th September, 2020 received from NEAPS seeking clarification in connection with intimation made by the Company regarding resignation of Mrs S. Hemamalini as non-executive independent director, on 11th September, 2020. As required by you, in this connection, we are herewith enclosing a copy of the confirmation received from Mrs S. Hemamalini stating that there are no other material reasons for her resignation other than those provided in the resignation letter.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI
Company Secretary

87, Defence Colony
GUINDY
CHENNAI – 600 032

S.Hemamalini

11th September, 2020

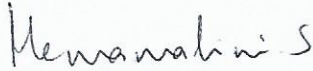
To,
The Chairman
Board of Directors
Srikalaasthi Pipes Limited
Rachagunneri

Dear Sir,

This has reference to the resignation letter dated 10th September, 2020 submitted by me to the Company; relinquishing from the office of the independent director of the Company.

In this regard, I confirm that there are no other material reasons for my resignation, other than those provided in the resignation letter.

Yours faithfully



S. HEMAMALINI