

Tijaria Polypipes Limited



Date: 09th May, 2024

To,
Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400 051
Symbol: TIJARIA

Sub: Reply to NSE for discrepancies related to Board meeting held on December 21, 2023

Dear Sir/Madam,

With reference to the mail received on dated 09.05.2024 from the NSE India, regarding the outcome of board meeting held on dated 21.12.2023. Following were discrepancies some found as under and the reply of the same: -

SR.NO	QUERY	REPLY
1.	"affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority."	we affirm that Ms. Anjali Udhwani and Mr. Ashok Kumar Not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination and Remuneration Committee and the board of director of the company has also verified that Ms. Anjali Udhwani and Mr. Ashok Kumar is not debarred from holding the office of director by virtue of any SEBI order
2.	"Date of appointment & term of appointment"	Attached as annexure -A
3.	"Brief profile (in case of appointment)"	Attached as annexure -A
4.	"Disclosure of relationships between directors (in case of appointment of a director)"	Attached as annexure -A
5.	"Whether intimated in 24hrs"	Yes

Clarification for the reason of Non-Submission: The reason of non-submission of abovementioned details is that the attached Documents and the details are escaped by mistake.

We apologized for that and assure you that we will take care of this in future.

We hope the above clarifies and request you to kindly take the same information on your records. Please acknowledge the receipt of the same.

Yours faithfully
For Tijaria Polypipes Limited

Praveen Jain
Tijaria
Praveen Jain Tijaria
(Whole Time Director)
(DIN: 00115002)
Place: Jaipur

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Tijaria
Date: 2024.05.09 13:24:41
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PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited



Date: 21st December, 2023

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 21st December, 2023

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, if any, it is hereby informed that the Board of Directors of our company in its meeting held on 21st December, 2023 which commenced at 03:00 P.M. and concluded at 04.00 P.M. inter-alia, have approved the following:

1. Appointment of Mr. Ashok Kumar (DIN: 10346840) as additional director as a independent Director of the company.
2. Appointment of Mrs. Anjali Udhvani (DIN: 10347171) as an additional director as a independent Director of the company.
3. To take note the resignation of Mr. Vinod Patni Independent Director of the company.
4. Reconstitute of various committees of the company.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited



Praveen Jain Tijaria
Whole time Director
DIN: 00115002

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Tijaria Polypipes Limited



Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure- A

S. No.	Particulars	Description
01	Name of Director	Ashok kumar
02	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
03	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as additional Independent Director w.e.f. 21.12.2023, for a period of 5 years subject to the approval of shareholders.
04	Brief profile (in case of Appointment of a director)	He has experience in the field of Management.
05	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

Praveen
Jain Tijaria

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Praveen Jain Tijaria
Date: 2023.12.22
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Correspondence Office:

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Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Information as required under Regulation 30- Schedule III, Para A of Part A of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure- A

S. No.	Particulars	Description
01	Name of Director	Anjali Udhwani
02	Reason for change viz. appointment, re-appointment, <u>resignation, removal, death or otherwise;</u>	Appointment
03	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Appointed as additional Independent Director w.e.f. 21.12.2023, for a period of 5 years subject to the approval of shareholders.
04	Brief profile (in case of Appointment of a director)	She has more than 10 years of experience in the field of Finance and account and also qualified in field of environment biology and ecosystem ecology
05	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.

Praveen Jain Tijaria
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