

Tijaria Polypipes Limited



Date: 14TH August, 2026

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,
BandraKurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on 14TH August, 2026

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 **14TH August, 2026** which commenced at 03:00 P.M. and concluded at 04.00 P.M. inter-alia, have approved the following:

1. To Consider, Approve & take on record the Resignation letter of Mr. Bhairu Singh, Director 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

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

08-08-2026

To,

Board of Directors

Tijaria Polypipes Limited

SP-1, 2316 RIICO INDUSTRIAL AREA, RAMCHANDRAPURA SITAPURA EXTN.,

Sitapura Industrial Area, Jaipur, Rajasthan, India, 302022

Sub: Resignation from the position of Non executive Independent Director of the Company and from the membership of the committees.

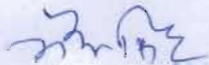
Dear Sir/Madam

I am hereby resigning from the post of Non executive Independent Director of Tijaria Polypipes Limited with effect from 8TH August 2026.

Further, I declare that I am resigning due to my engagement in elsewhere so that I am unable to devote time and services to your company at large. I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support and cooperation extended to me during my tenure.

Further, in accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), I hereby confirm that there is no other material reason other than stated aforesaid. I request the Company to make arrangement to file necessary forms with the concerned Registrar of Companies and intimation to the stock exchanges.

I wish the Company all the success in the future.



BHAIRU SINGH

S/O GORU RAM

DIN: 10109025

R/O WARD NO.9 MALAKALI

SRI MADHOPUR RAJASTHAN

INDIA 332404