

Tijaria Polypipes Limited



Date: 26th July, 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 25.07.2024 from the NSE India, regarding the outcome of board meeting held on dated 21.12.2023. We wish to address the discrepancies raised therein.

We acknowledge that similar queries were raised previously by NSE on 09.05.2024, to which we promptly responded and filed fresh intimation on NSE in general updates dated 10.05.2024. For your reference, copies of the Acknowledgement and intimation provided to NSE on 21.12.2023 along with our reply are enclosed.

Below are the details of our responses to the queries raised:

SR.NO	QUERY	REPLY
s1.	"Date of appointment & term of appointment"	we have received the same query from NSE as on 09.05.2024 and we have replied the same and filed the fresh Intimation on NSE in general updates as on dated 10.05.2024 (copy of the Acknowledgement and intimation given on NSE dated 21.12.2023 with reply letter is enclosed for your reference)
2.	"Brief profile (in case of appointment)"	we have received the same query from NSE as on 09.05.2024 and we have replied the same and filed the fresh Intimation on NSE in general updates as on dated 10.05.2024 (copy of the Acknowledgement and intimation given on NSE dated 21.12.2023 with reply letter is enclosed for your reference)
3.	"Disclosure of relationships between directors (in case of appointment of a director)"	we have received the same query from NSE as on 09.05.2024 and we have replied the same and filed the fresh Intimation on NSE in general updates as on dated 10.05.2024 (copy of the Acknowledgement and intimation given on NSE dated 21.12.2023 with reply letter is enclosed for your reference)
4.	"Whether intimated in 24hrs"	Yes
5.	"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 have received the same query from NSE as on 09.05.2024 and we have replied the same and filed the fresh Intimation on NSE in general updates as on dated 10.05.2024 (copy of the Acknowledgement and intimation given on NSE dated 21.12.2023 with reply letter is enclosed for your reference)

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



6.	It has been observed that the disclosure has not been submitted within 7 days of the occurrence of the event as per Regulation 30 of SEBI LODR, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI LODR, 2015 for resignation of Mr. Vinod Patni Independent Director of the company.	<ul style="list-style-type: none">• We have filed intimation related to resignation of Vinod patni as on 23rd nov. 2023 on NSE and BSE. (Copy of the intimation with acknowledgement has been enclosed for your reference)• on 21st December 2023 the board of directors of the company just discussed and taken a note of the resignation of Mr. Vinod Patni as a reference although the resignation took place on 23/11/2023 and the intimation with the required annexure for the same has been filed on NSE and BSE
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As all necessary disclosures have been duly submitted to the exchanges, we believe there is no requirement for further submissions.

We trust that the above clarifies the matter adequately. Kindly acknowledge the receipt of this communication and update your records accordingly.

Yours faithfully
For Tijaria Polypipes Limited

Praveen Jain Tijaria
Digitally signed by Praveen Jain Tijaria
Date: 2024.07.26 13:26:08 +05'30'

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

PIPING SOLUTIONS

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

Digitally signed by Praveen Jain
Tijaria
Date: 2024.05.09 13:24:41
+05'30'

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Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
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Tel : 0141-2333722
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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

Digitally signed by
Praveen Jain Tijaria
Date: 2023.12.22
18:04:02 +05'30'

PIPING SOLUTIONS

Correspondence Office:

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Jaipur-302013 (Raj.) India
Tel : 0141-2333722
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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
Digitally signed by Praveen Jain Tijaria
Date: 2023.12.22 18:04:15 +05'30'

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National Stock Exchange Of India Limited

Date of

26-Jul-2024

NSE Acknowledgement

Symbol:-	TIJARIA
Name of the Company: -	Tijaria Polypipes Limited
Submission Type:-	Announcements
Short Description:-	Updates
Date of Submission:-	10-May-2024 05:49:07 PM
NEAPS App. No:-	2024/May/7193/7263

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Tijaria Polypipes Limited



23rd November, 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: Intimation of Resignation of Independent Director of the Company

Ref. Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Vinod Patni (DIN: 05249134) vide his letter dated 23rd November 2023 has received by the company tendered his resignation from the position of Independent director of the Company with effect from end of business hours of 23rd November, 2023.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as Annexure-I.

You are requested to take the above information on your record and oblige.
Yours faithfully.

For Tijaria Polypipes Limited

ALOK JAIN Digitally signed by
ALOK JAIN TIJARIA
TIJARIA Date: 2023.11.23
16:09:47 +05'30'

Alok Jain Tijaria
(Managing Director)
(DIN: 00114937)

Place: Jaipur

PIPING SOLUTIONS

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
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E-mail: info@tijaria-pipes.com

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CIN - L25209RJ2006PLC022828

Annexure 1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

S.No	Particulars	Details
1	Reason for Change Viz., appointment. Resignation, removal, death or otherwise;	Mr. Vinod Patni has expressed his intention to resign as Independent Director of the Company w.e.f. 23 rd November, 2023
2	Date of Appointment/ cessation (as applicable) & terms of appointment	23.11.2023
3	Brief profile (in case of appointment)	None
4	Disclosure of relationships between directors (in case of appointment of a director).	None
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None
7	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Vinod Patni has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

ALOK JAIN Digitally signed by
ALOK JAIN TIJARIA
Date: 2023.11.23
16:10:14 +05'30'

TIJARIA

PIPING SOLUTIONS

Correspondence Office:

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

RESIGNATION LETTER

To,

The Board of Director,

Tijaria Polypipes Limited.

SP-1-2316, RIICO Industrial Area,

Ramchandrapura, Sitapura Extn.

Jaipur-302022 (Raj.) India.

Dear Sir, Madam,

Due to my Other Work and Assignment I am unable to Serve Your Organization more. This is Due to my Engagement in Elsewhere so that I am Unable to Devote Time and Services to Your Company at Large.

Kindly Requested You to Accept my Resignation.

Thanks & Regards



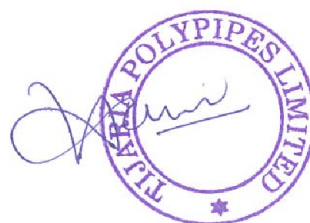
Vinod Patni Advocate

S/o Lt. Shree Kapoor Chand Patni

Plot No 280, Muktanand Nagar, Gopalpura by Pass

Tonk Road, Jaipur-302018 (Raj.) India

Accepted on dated- 23/11/2023





National Stock Exchange Of India Limited

Date of

23-Nov-2023

NSE Acknowledgement

Symbol:-	TIJARIA
Name of the Company: -	Tijaria Polypipes Limited
Submission Type:-	Announcement
Short Description:-	Resignation
Date of Submission:-	23-Nov-2023 16:54:56
NEAPS App. No:-	2023/Nov/14508/14596

Disclaimer : We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.

Date & Time of Download : 23/11/2023 16:37:14

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6495540
Date and Time of Submission	11/23/2023 4:36:54 PM
Scripcode and Company Name	533629 - TIJARIA POLYPIPES LTD.
Subject / Compliance Regulation	Intimation Of Resignation Of Independent Director Of The Company
Submitted By	TIJARIA POLYPIPES LTD.
Designation	Company Secretary & Compliance Officer

Disclaimer : - Contents of filings has not been verified at the time of submission.