

# Tijaria Polypipes Limited



29<sup>th</sup> May, 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 29<sup>th</sup> May, 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 29<sup>th</sup> May, 2023 which commenced at 03.00 P.M. and concluded at 04:40 P.M. inter-alia, have approved the following:

1. Appointment of M/s Naredi Vinod & Associates, Company Secretary, as a Secretarial Auditor of the Company for the F.Y.2023-24.
2. Appointment of M/S Anirudh Kumar & Co., Chartered Accountants, as an Internal Auditor of the Company for the F.Y.2023 -24.
3. Appointment of M/s Avnesh Jain & Co., Cost Accountants, as a Cost Auditor of the Company for the F.Y. 2023-24.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited

Shipra  
Gandhi

Digitally signed by  
Shipra Gandhi  
Date: 2023.05.29  
16:50:14 +05'30'

Shipra Gandhi  
(Company Secretary & Compliance officer)  
M. No. A68405

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