

Tijaria Polypipes Limited



DATE: - 29th June, 2021

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

Sub: Reply to your Mail dated 28th June, 2021

Dear Sir/Ma'am,

In reply to your mail dated 28th June, 2021 regarding brief profile of all appointees in the Board Meeting held on 28th June, 2021, we are hereby submitting brief profile of all appointees:

1. Brief Profile of Company Secretary as Secretarial Auditor:

Mr. Vinod Kumar Naredi, Company Secretary, having membership number ACS 20453 and Practice Number 7994 is a proprietor of M/s Naredi Vinod & Associates, Company Secretaries. He has a good knowledge of Companies Act, 2013 & SEBI Acts with all Secretarial Activities applicable on listed entities and all other related activities.

2. Brief Profile of Chartered Accountant as Internal Auditor:

Mr. Anirudh Bhardwaj, Chartered Accountants, having membership number 409939 since 2009 is a Proprietor of M/s Anirudh Bhardwaj & Co, Chartered Accountants (Firm Registration number 024088C). He has vast experience in the field of Audits, Direct & Indirect Taxation, Ministry of Corporate Affairs (MCA) related matters and others. His office is situated at Jaipur.

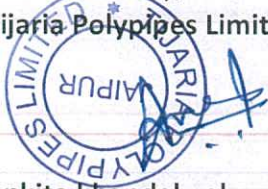
3. Brief Profile of Cost Accountant as Cost Auditor:

Mr. Avnesh Jain, Cost Accountant, having membership number 15334 is a proprietor of Avnesh Jain & Co., Cost Accountants (Firm Registration number 101048) since July, 2011. He is expert in the areas of Cost audit, Cost Compliance, Business Valuation, Maintenance of Cost Records, Taxation and others. His office is situated in Jaipur.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
Tijaria Polypipes Limited



Ankita Khandelwal
(Company Secretary & Compliance officer)
M.No. A50855

PIPING SOLUTIONS