

# Tijaria Polypipes Limited



30-06-2025

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 30-06-2025**

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 Monday 30<sup>th</sup> Day of June 2025 which commenced at 03.00 P.M. and concluded at 04:00P.M. inter-alia, have approved the following:

1. To approved and take note the resignation of Ms. Anjali Udhvani (DIN: 10347171) Non Executive-independent Director of the company.
2. To approved take note the resignation of Mr. Ashok Kumar (DIN: 10346840) Non Executive-independent Director of the company
3. To approved take note the resignation of Ms. Khushi Nagrath (DIN: 08602928) Non Executive-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**

## PIPING SOLUTIONS

**Works / Correspondences Address :**  
SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 (Raj.) India.  
CIN - L25209RJ2006PLC022828

**Regd. Office :**  
B-9, Vinayak Complex,  
Station Road,  
Jaipur, Raj.-302006

# Tijaria Polypipes Limited

**TIJARIA**<sup>®</sup>

AN ISO-9001:2015 CERTIFIED COMPANY  
NATIONAL AWARD WINNER

Relevant details as required under Regulation 30 – Part A (7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Ms. Anjali Udhwani (DIN: 10347171) Non Executive- independent Director of the company

Sr. No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Ms. Anjali Udhwani (DIN: 10347171 ) Non Executive- independent Director of the company as stated in his resignation letter.
2	Date of appointment/reappointment/cessation(as applicable)and term of appointment/reappointment;	30/06/2025
3	Brief profile(in case of appointment)	Not Applicable
4	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III-Para A(7B) of Part A of SEBI LODR)		
5	Letter of Resignation along with Detailed reason or resignation.	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship Nil  Membership in board committees Nil
7	The director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Ms. Anjali Udhwani (DIN: 10347171 ) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation Letter .

PIPING SOLUTIONS

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Regd. Office :  
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# Tijaria Polypipes Limited



Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Mr. Ashok Kumar (DIN: 10346840) Non Executive- independent Director of the company

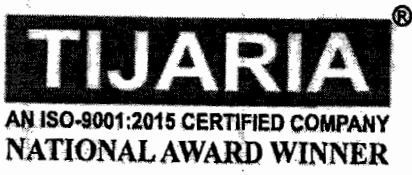
Sr No.	Particulars	Details
1	Reason for change viz., appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Ashok Kumar (DIN: 10346840) Non Executive- independent Director of the company as stated in his resignation letter
2	Date of appointment/reappointment/cessation(as applicable)and term of appointment/ reappointment;	30/06/2025
3	Brief profile(in case of appointment)	Not Applicable
4	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III-Para A(7B) of Part A of SEBI LODR)		
5	Letter of Resignation along with Detailed reason or resignation.	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship Nil  Membership in board committees Nil
7	The director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Mr. Ashok Kumar (DIN: 10346840) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation Letter.

## PIPING SOLUTIONS

Works / Correspondences Address :  
SP-1-2318, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 (Raj.) India.  
CIN - L25209RJ2006PLC022828

Regd. Office :  
B-9, Vinayak Complex,  
Station Road,  
Jaipur, Raj.-302006

# Tijaria Polypipes Limited



Relevant details as required under Regulation 30 – Part A(7) of Para A of Schedule III of the LODR read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Resignation of Ms. Khushi Nagrath (DIN: 08602928 )Non Executive- independent Director of the company

Sr No.	Particulars	Details
1	Reason for change viz., appointment, reappointment ,resignation , removal,death or otherwise	Resignation of Ms. Khushi Nagrath (DIN: 08602928 ) Non Executive- independent Director of the company as stated in his resignation letter
2	Date of appointment/reappointment/ cessation(as applicable)and term of appointment/ reappointment;	30/06/2025
3	Brief profile(in case of appointment)	Not Applicable
4	Disclosure of relationships between directors(in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director (Schedule III-Para A(7B) of Part A of SEBI LODR)		
5	Letter of Resignation along with Detailed reason or resignation.	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Other Directorship Nil  Membership in board committees Nil
7	The director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	Ms. Khushi Nagrath (DIN: 08602928 ) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation Letter.

## PIPING SOLUTIONS

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Regd. Office :  
B-9, Vinayak Complex,  
Station Road,  
Jaipur, Raj-302006

20-06-2025

To,

Board of Directors

Tijaria Polypipes Limited

B-9 Vinayak Complex Station Road, Station Road (Jaipur), Jaipur, Jaipur, Rajasthan, India, 302006

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

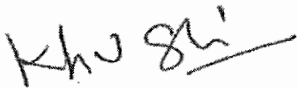
Dear Sir/Madam

I am hereby resigning from the post of Non executive Independent Director of Tijaria Polypipes Limited with effect from 30<sup>TH</sup> June 2025.

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.



**KHUSHI NAGRATH**

**D/O SUBHASH MALHOTRA**

**DIN: 08602928**

**R/O 3DF, JAWAHAR NAGAR,**

**JAIPUR Rajasthan India 302004**

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20-06-2025

To,

**Board of Directors**

**Tijaria Polypipes Limited**

**B-9 Vinayak Complex Station Road, Station Road (Jaipur), Jaipur, Jaipur, Rajasthan, India, 302006**

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 30<sup>TH</sup> June 2025.

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.

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I wish the Company all the success in the future.



**ASHOK KUMAR**

**S/O BADAN SINGH**

**DIN: 10346840**

**R/O WARD-10 BHARATPUR**

**RAJASTHAN INDIA 321302**

20-06-2025

To,

Board of Directors

Tijaria Polypipes Limited

B-9 Vinayak Complex Station Road, Station Road (Jaipur), Jaipur, Rajasthan, India, 302006

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

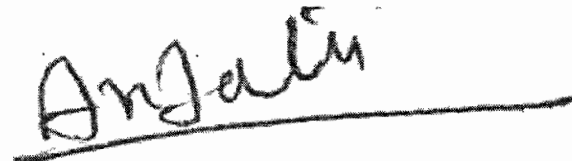
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Further, I declare that I am resigning due to my engagement in elsewhere so that I am unable to devote time and services to your company at large. I take this opportunity to thank the entire Board, the Management Team and the employees of the Company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



ANJALI UDHWANI

D/O REVA CHAND MANWANI

DIN: 10347171

R/O 331-A, SINDHI COLONY NEAR JAIN HOSPITAL, RAJA PARK

JAIPUR RAJASTHAN INDIA 302004