

Tijaria Polypipes Limited



30th June, 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,
BandraKurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Reconstitution of Committees of the Board.

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, we wish to inform you that, the Board of Directors of the Company in their meeting held on 30th June, 2025, reconstituted the all committees of the Board with effect from 30th June, 2025 as detailed below:

1. Audit Committee Constitution W.E.F. 30th June, 2025

EXISTING TILL 30.06.2025		NEW COMMITTEE MEMBER W.E.F. 30.06.2025	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
KHUSHI NAGRATH	Chairperson	SONU SURANA	Chairperson
SONU SURANA	Member	BHARAT SHARMA	Member
ANJALI UDHWANI	Member	AVINASH SAINI	Member

2. Nomination and remuneration committee Constitution W.E.F. 30th June, 2025

EXISTING TILL 30.06.2025		NEW COMMITTEE MEMBER W.E.F. 30.06.2025	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
KHUSHI NAGRATH	Chairperson	SONU SURANA	Chairperson
SONU SURANA	Member	BHARAT SHARMA	Member
ANJALI UDHWANI	Member	AVINASH SAINI	Member

3. Stakeholders Relationship Committee Constitution W.E.F. 30th June, 2025

EXISTING TILL 30.06.2025		NEW COMMITTEE MEMBER W.E.F. 30.06.2025	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
KHUSHI NAGRATH	Chairperson	SONU SURANA	Chairperson
SONU SURANA	Member	BHARAT SHARMA	Member
ANJALI UDHWANI	Member	AVINASH SAINI	Member

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



4. Corporate Social Responsibility Committee Constitution W.E.F. 30th June 2025
30th June 2025 CERTIFIED COMPANY
NATIONAL AWARD WINNER

EXISTING TILL 30.06.2025		NEW COMMITTEE MEMBER W.E.F. 30.06.2025	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
ALOK JAIN TIJARIA	Chairperson	ALOK JAIN TIJARIA	Chairperson
PRAVEEN JAIN TIJARIA	Member	PRAVEEN JAIN TIJARIA	Member
KHUSHI NAGRATH	Member	SONU SURANA	Member

5. Independent directors Committee Constitution W.E.F. 30th June, 2025

EXISTING TILL 30.06.2025		NEW COMMITTEE MEMBER W.E.F. 30.06.2025	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
KHUSHI NAGRATH	Chairperson	SONU SURANA	Chairperson
SONU SURANA	Member	BHARAT SHARMA	Member
ANJALI UDHWANI	Member	AVINASH SAINI	Member
ASHOK KUMAR	Member	BHAIRU SINGH	Member

Yours faithfully,

For, Tijaria Polypipes Limited

Praveen jain Tijaria
(Whole Time Director)
DIN: 00115002

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