

Tijaria Polypipes Limited



Date: 30-12-2024

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 30th December, 2024 under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("listing Regulation").

Dear Sir/Madam,

Pursuant to the Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company at its meeting held today i.e. 30th December, 2024, inter alia, has approved the following.

1. Board accepted the Resignation Received from the Company Secretary & Compliance Officer Mrs. Kartika pareek effective from 31/12/2024.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 3.30 P.M.

We request you to take the same on record.

Thanking you,
Yours faithfully,

For Tijaria Polypipes Limited,

ALOK JAIN TIJARIA
(Whole-time director)
DIN: - 00114937



Enclosed:

- 1) Annexure -1
- 2) CS resignation letter

PIPING SOLUTIONS

Annexure – I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs Kratika Pareek has tendered his Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 05 th December, 2024. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hour on December 31, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Tijaria Polypipes Limited,

ALOK JAIN TIJARIA
(Whole-time director)
DIN: - 00114937



PIPING SOLUTIONS

FROM:
KRATIKA PAREEK
376, NIMACH MATA SKIM PRATHAMIK
VIDHALAY KE PASS VARD NO.1 BADGAON
UDAIPUR RAJASTHAN- 313011 INDIA

December 05, 2024

To,
The Board of Director,
B-9 Vinayak Complex Station Road,
Jaipur, Raj 302006

Sub: Resignation from the position of Company Secretary & Compliance Officer (key managerial personnel) of the company.

Dear Sir, Madam,

I hereby tender my resignation as company secretary and compliance officer (key Managerial Personnel) Under the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 and all other statutory/designated positions in company, with effect from the close of business hours on December 31, 2024 to pursue career opportunities outside the company

I hereby convey my sincere thanks to the Board of director, CEO, CFO, Senior Management and colleagues of the company for their unstinted support and cooperation extended during my tenure as company secretary and compliance officer of the company.

Kindly Requested You to Accept my Resignation.

Thanks & Regards

Kratika Pareek

KRATIKA PAREEK
(Company Secretary & Compliance Officer)
Membership no. - 45230