

ISO : 9001:2015
ISO : 22000:2005
BRC : GRADE 'A'



Prakash Pipes Limited

Srivan, Bijwasan, New Delhi - 110061
CIN : L25209PB2017PLC046660
Tel. : 25305800, 28062115 Fax : 91-11-28062119
E-mail : pplho@prakash.com Website : www.prakashplastics.in

PPL/SE/MIS/2023

11th January, 2023

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051

Company Code : 542684

Company Symbol : PPL

Sub: **Change in Compliance Officer**

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that Shri Sonu Sharma, Company Secretary & Compliance Officer of the Company, has resigned from his position with effect from close of business hours on 10th January, 2023.

Shri Jagdish Chandra is appointed as the Compliance Officer of the Company under SEBI (LODR) Regulations, 2015, with effect from 11th January, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in 'Annexure'.

This is for your information and records

Thanking you,

Yours faithfully,
for Prakash Pipes Limited

Kanha Agarwal
Managing Director



Encls : as above

Annexure**Resignation of Company Secretary & Compliance Officer :**

S.No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of appointment / resignation	Close of business hours of 10 th January, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Appointment of Compliance Officer of the Company:

S.No.	Details of events that needs to be provided	Information of such event(s);
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / resignation	11 th January, 2023
3.	Brief Profile (in case of appointment)	Shri Jagdish Chandra is an Associate Member of the Institute of Company Secretaries of India having six years experience in secretarial compliances
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

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