

# Tijaria Polypipes Limited



Date: 26/03/2025

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| To<br>The Manager,<br>Department of Corporate Services<br>BSE Limited,<br>PJ Towers, Dalal Street,<br>Fort Mumbai - 400001<br>Scrip Code: 533629 | To<br>Listing Compliances,<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex,<br>Mumbai-400051<br>Scrip Code: TIJARIA |
|--|--|

Dear Sir/ Madam

Subject: Intimation of Appointment of Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of said regulation, notice is hereby given that CS Madhuri Sain has been appointed by the Board as a Company Secretary & Compliance Officer of the Company in their Board Meeting held on March 26, 2025 based on the recommendation of Nomination & Remuneration Committee.

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 and Further, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 the disclosures pertaining to the said Appointment are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For, Tijaria Polypipes Limited

Praveen Jain Tijaria

Praveen Jain Tijaria

Whole time Director

DIN: 00115002

Place: Jaipur

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

## Annexure I

Disclosure as per SEBI (Listing Obligations and Disclosure Requirements) Regulations  
2015

Particulars of Appointment of CS Madhuri Sain as Company Secretary and Compliance  
Officer (Key Managerial Personnel) of the Company

| Sr. No. | Details of events that need to be provided   | Information of such event(s)   |
|---------|--|--|
| 1       | Reason for change viz. appointment, resignation, removal, death or otherwise;        | CS Madhuri Sain has been appointed as the Whole Time Company Secretary & Compliance Officer of the Company.  |
| 2       | Date of Appointment / Cessation  | 26/03/2025   |
| 3       | Brief profile (in case of appointment)   | CS Madhuri Sain is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws |
| 4       | Disclosure of relationships between directors (in case of appointment of a director) | Not applicable   |

For, Tijaria Polypipes Limited

Praveen  
Jain Tijaria

Digitaly signed by Praveen Jain  
Tijaria  
Date: 2025.03.26 16:51:22 +05'30'

Praveen Jain Tijaria

Whole time Director

DIN: 00115002

Place: Jaipur

## PIPING SOLUTIONS

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**MADHURI SAIN**  
A-237, Shri Govind Vihar, Kalwar road,  
Jhotwara Jaipur, Rajasthan  
**ACS 44231**

Date: 26/03/2025

To,

**The Board of Directors**  
Tijaria Polypipes Limited  
B-9 Vinayak Complex Station Road, Station Road (Jaipur),  
Jaipur, Jaipur, Rajasthan, India, 302006

Dear Sir/ Ma'am,

**Subject: Consent to hold office of the Company Secretary**

I, Madhuri Sain D/o Mr. Gopal Lal Sain R/o A-237, Shri Govind Vihar, Kalwar road, Jhotwara Jaipur, Rajasthan, India do hereby give my consent to hold office of the Company Secretary and Compliance Officer of Tijaria Polypipes Limited w.e.f. 26/03/2025 and I further certify that I am qualified to become Company Secretary under the Companies Act, 2013.

| S. No. | Particulars       | Details  |
|--------|-------------------|--|
| 1      | Membership Number | ACS44231   |
| 2      | Name              | Madhuri Sain   |
| 3      | Father's Name     | Mr. Gopal Lal Sain   |
| 4      | Address           | A-237, Shri Govind Vihar, Kalwar road, Jhotwara<br>Jaipur, Rajasthan, India 302012 |
| 5      | E-Mail ID         | CSMADHURI.SAIN05@GMAIL.COM   |
| 6      | Mobile Number     | 9983698291   |
| 7      | Date of Birth     | 08/12/1993   |
| 8      | Nationality       | Indian   |
| 9      | PAN               | CUIPS3150D   |

Thanking You,  
Yours Faithfully

*Madhuri*

Sign:

Name: Madhuri Sain

Membership No. ACS44231

Ecsin:EA044231F000096021