

Tijaria Polypipes Limited



AN ISO-9001:2015 CERTIFIED COMPANY
NATIONAL AWARD WINNER

Date: 26/03/2025

To,
The Manager,
Department of Corporate Services
BSE Limited,
PhirozeJeejeebhoy 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: Outcome of the Board Meeting held on Wednesday 26th MARCH 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 **Wednesday 26th MARCH 2025** which commenced at 04:00 P.M. and concluded at 04.30 P.M. inter-alia, have approved the following:

1. Considered and approved the appointment of CS Madhuri Sain as Company Secretary and Compliance Officer of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,

For, Tijaria Polypipes Limited

Praveen
Jain Tijaria

Digitally signed by
Praveen Jain Tijaria
Date: 2025.03.26
16:36:05 +05'30'

Praveen Jain Tijaria
Whole time Director
DIN: 00115002
Encl: Annexure I

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
Digitally signed by Praveen Jain
Tijaria
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16:36:30 +05'30'

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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 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