

Tijaria Polypipes Limited



Dated: 13th December, 2023

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,
Bandra Kurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of Board of Directors of Tijaria Polypipes Limited is scheduled to be held on Thursday, 21st December, 2023 at 03:00 P.M. to consider, approve and take on record inter alia the following:

1. To Appointment of Mr. Ashok Kumar (DIN: 10346840) as additional director as a independent Director of the company.
2. To Appointment of Mrs. Anjali Udhvani (DIN: 10347171) as an additional director as a independent Director of the company.
3. To take note the resignation of Mr. Vinod Patni Independent Director of the company.
4. Any other matter with the permission of Board.

This is for your information and record please.

Thanking you.

Yours faithfully,
For Tijaria Polypipes Limited

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JAIN by ALOK JAIN
TIJARIA TIJARIA
Date: 2023.12.13
14:34:47 +05'30'

Alok Jain Tijaria
(Managing Director)
DIN: 00114937

PIPING SOLUTIONS

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CIN - L25209RJ2006PLC022828