

## CORRIGENDUM

Tijaria Polypipes Limited (“**Company**”) had issued a notice dated September 01, 2022 (“**Notice of the AGM**”) for convening the 16th Annual General Meeting of the members of the Company which is scheduled to be held on Wednesday, September 28, 2022 at 11:30 AM at the Registered Office of the Company to transact the businesses as set out in the Notice of the AGM.

By this corrigendum, the members of the company and public at large are informed that in the Item no 4 of the Notice and in the explanatory statement relating to item no. 4, the same be replaced and read as follows:

#### **4. Appointment of Mrs. Sonu Surana (DIN: 09705878) as Independent Non-Executive Director of the Company:**

To consider and if thought fit, to pass with or without modification(s), the following Resolution(s) as Special Resolution(s):

“**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with schedule IV and read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 as recommendation by the Nomination and remuneration committee (including any statutory modifications or re-enactment thereof for the time being in force), consent of the Company be and is hereby accorded to the Board, to appoint, Mrs. Sonu Surana D/o Jeet Mal Pincha, having DIN: 09705878 as an Non-Executive independent Director on the Board of the Company w.e.f. 28/09/2022” a period For 5 (Five) consecutive years for a term starting from September 28, 2022 to September 27, 2027”.

“**RESOLVED FURTHER THAT**, Mr. Alok Jain Tijaria (DIN: 00114937), Managing Director of the Company, be and is hereby authorized to sign the requisite forms / documents and to do all such acts, deeds and things and execute all such documents, instruments and writings as may be required to give effect to the aforesaid resolution.

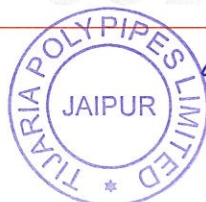
#### **Explanatory Statement pursuant to Section 102(2) of the Companies Act, 2013**

#### **Item No. 4. Appointment of Mrs. Sonu Surana as Independent Director**

The Board had, based on the recommendations of the Board Nomination and Remuneration Committee (“BNRC”), appointed Mrs Sonu Surana (DIN: 09705878) as an Non Executive Independent Director of the Company Subject to approval by Shareholders in the Forthcoming Annual General Meeting to be held on September 28, 2022, not liable to retire by rotation, for a period of 5 years commencing from September 28, 2022 to September 27, 2027, in accordance with the provisions of Section 149 read with Schedule IV of the Act. Profile of the director is attached herewith for your reference.

#### **Correspondence Office:**

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area  
Jaipur-302013 (Raj.) India  
Tel : 0141-2333722  
E-mail: info@tijaria-pipes.com



#### **Regd. Office / Works:**

SP-1-2316, RIICO Industrial Area  
Ramchandrapura, Sitapura Extn.  
Jaipur-302022 (Raj.) India.  
CIN - L25209RJ2006PLC022828

Mrs. Sonu Surana has consented to act as Director of the Company and has given her declaration to the Board that she meets the criteria for independence as provided under Section 149(6) of the Act and Regulation 16(1) (b) of the SEBI LODR. In terms of Regulation 25(8) of the SEBI LODR, Mrs. Sonu Surana has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties. She has also confirmed that she is not debarred from holding the office of a Director by virtue of any SEBI Orders or any such Authority pursuant to circular dated 20th June 2018, issued by BSE Limited and the National Stock Exchange of India Limited pertaining to enforcement of SEBI Orders regarding appointment of Directors by listed companies. Further, Mrs. Sonu Surana is not disqualified from being appointed as a Director in terms of Section 164 of the Act. Mrs. Sonu Surana has confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to her registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

In the opinion of the Board, Mrs. Sonu Surana fulfils the conditions specified under the Act read with Rules there under and the SEBI LODR for her appointment as Independent Non-Executive Director of the Company and is independent of the Management. Having regard to the qualifications, experience and knowledge, the Board considers that her association would be of immense benefit to the Company and it is desirable to avail the services of Mrs. Sonu Surana as an Independent Director. A copy of the draft letter for appointment of the Independent Director setting out the terms and conditions of her appointment will be available for inspection by the Members. Members who wish to inspect the same can send a request to the e-mail address mentioned in the notes to the Notice. A brief profile of Mrs. Sonu Surana, including details of current directorships forms part of this Notice. In compliance with the provisions of Section 149 read with Schedule IV of the Act, Regulation 17 of the SEBI LODR and other applicable regulations, the appointment of Mrs. Sonu Surana as an Independent Director for five consecutive years commencing from September 28, 2022 is now placed for the approval of the Members by a Special Resolution. Mrs. Sonu Surana would be entitled to sitting fees for attending the Meetings of the Board of Directors and Committees thereof where she is a Member

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.

For Tijaria Polypipes Limited,

*Shipra Gandhi*  
**Shipra Gandhi**  
Company Secretary

Membership No. A68405

Date: 09/09/2022

Place: Jaipur

PIPING SOLUTIONS

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