

AIK PIPES & POLYMERS LTD.

Reg. Office : F-9, Vinayak Enclave, Vaishali Nagar, Jaipur, Rajasthan-302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur, Raj. 303712
☎ +91 9672749800, +91 9001900444 ✉ aikpipespolymers@gmail.com

Ref.....

Date.....

Date: 12/03/2024

To,
The General Manager-Listing
Bombay Stock Exchange Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Script Code - 544072 / Scrip Name – AIKPIPES

Subject: Intimation regarding Resignation of Company Secretary.

Dear Sir/Maam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Anshita Jain, has tendered her resignation from the post of Company Secretary and KMP of the Company w.e.f. 11.03.2024 (after the close of business hours) on account of personal reasons, and since then she is not associated with the Company. The company has accepted her resignation today i.e. on 12.03.2024.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including Timeline as specified in sub-para 7C of Para A of Schedule III, read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

The Company is in the process of appointing a new Company Secretary and the same will be communicated to the Stock Exchange within in due course of time.

You are requested to kindly take the above on your records.

Thanking You

Yours faithfully

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

IMRAN KHAN
(Managing Director)
DIN: 07938677

Enclosed —Annexure A and Resignation Letter

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Annexure A - SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

PARTICULARS	DETAILS
Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mrs. Anshita Jain from the Post of Company Secretary and KMP of the Company w.e.f. 11.03.2024 (After the close of Business Hours) on account of personal reasons.
Date of Cessation	11.03.2024 (After the close of Business hours)

Dated: 11.03.2024

To
The Board of Directors,
AIK Pipes and Polymers Limited ("the Company")
F-9, Vinayak Enclave, Vaishali Nagar,
Jaipur - 302021
Rajasthan, India, 302021

Subject: Resignation as Company Secretary (Key Managerial Personnel) of the Company

Dear Sirs/ Madam,

I hereby tender my resignation as Company Secretary (Key Managerial Personnel) of the Company with immediate effect. (11.03.2024)

I hereby request the Board of Directors of the Company to relieve myself from the duties of Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

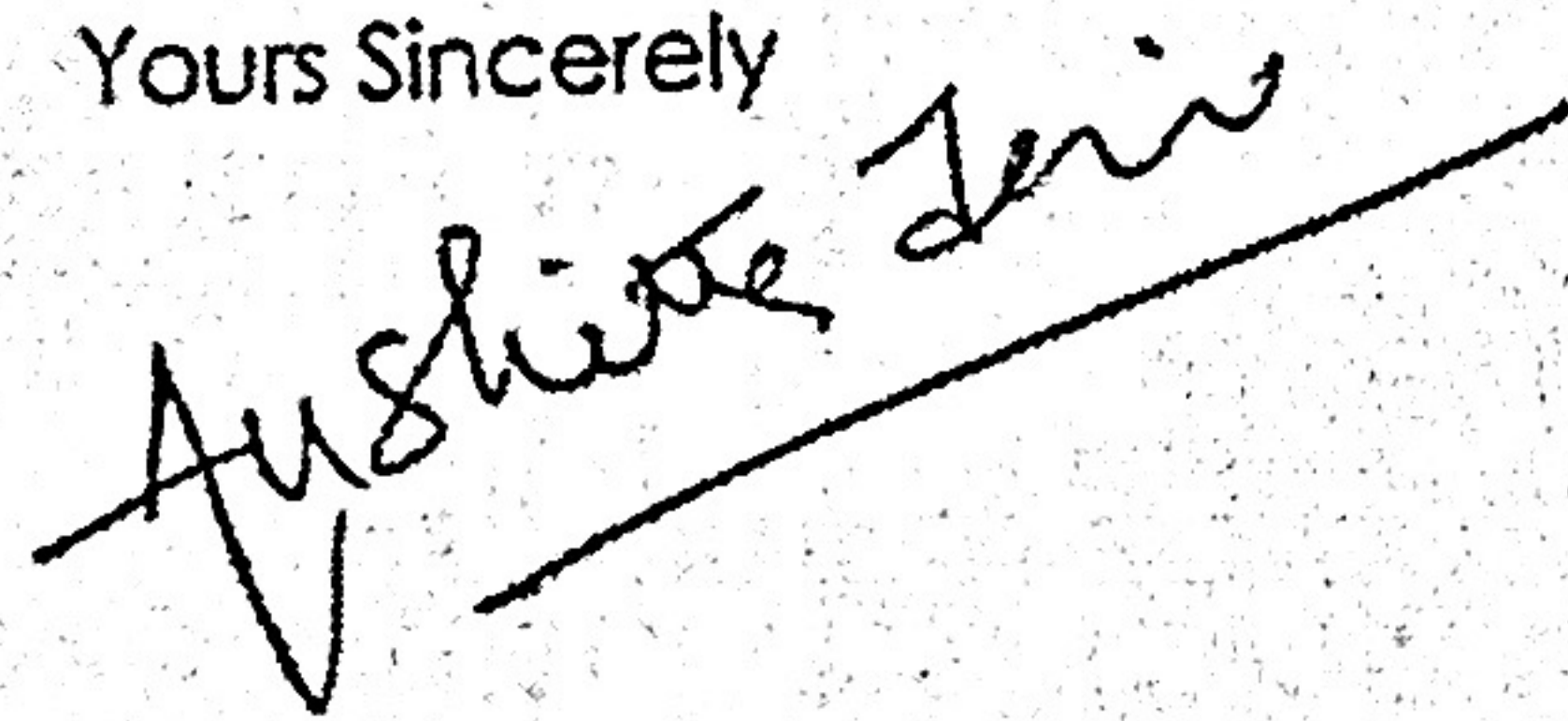
I hereby convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary.

Further, request you to arrange for filling the requisite forms with the Registrar of Companies, Mumbai, and intimation to the stock exchanges (NSE & BSE), to give effect of this resignation.

Kindly acknowledge.

Thanking you.

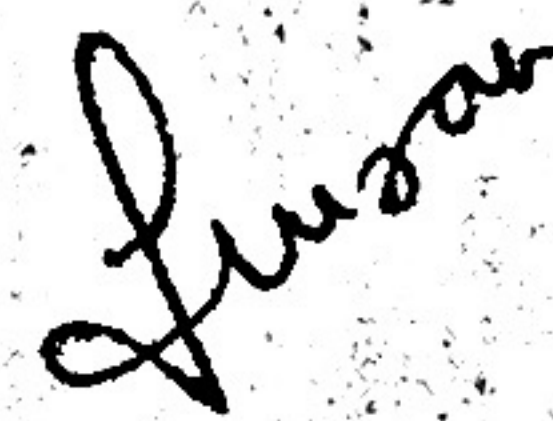
Yours Sincerely



Anshita Jain

Accepted

For AIK PIPES AND POLYMERS LTD.



Director