

Date: 27/03/2024

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

Script Code - 544072 / Scrip Name – AIKPIPES

Subject: Outcome of Board Meeting dated Wednesday, 27TH March, 2024.

Dear Sir/Ma'am,

Pursuant to the requirement of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, ("Listing Regulations"); the meeting of the Board of Directors of the Company held today i.e. **Wednesday, 27TH March, 2024**, commenced at 11:30 A.M. and concluded at 12:30 P.M.

In the said meeting, the following agenda items were approved by the Board:

Resignation of Company Secretary and Key Managerial Personnel (KMP): The Board of Directors approved and took on record the resignation given by Mrs. Anshita Jain from the post of Company Secretary and KMP of the Company and was accepted with effect from 12.03.2024.

Details in reference to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, was already intimated vide letter dated 12.03.2024 with the captioned heading "Intimation regarding Resignation of Company Secretary."

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: As above.

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
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Annexure A - SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015.

Details of event	Information of such event
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Resignation	12.03. 2024
Brief Profile	Mrs. Anshita Jain is Resign from the post of Company Sectary w.e.f. 12.03.2024 .
Disclosure of relationships between Directors(in case of appointment of a Director)	N.A.

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