

SRIKALAHASTHI PIPES LIMITED





(Formerly Lanco Industries Limited)

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P., Ph.:08578 286650 to 55; Fax: 286657/88 Website: www.srikalahasthipipes.com, CIN: L74999AP1991PLC013391

SPL/SECY/SE/2017-18

February 15, 2018

The Manager-Dept. of Corporate Services

BSE Ltd.

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001 Scrip Code : 513605

The Manager-Dept. of Corporate Services

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051 Symbol : SRIPIPES

Dear Sir,

Sub: Resignation of Nominee Director of APIDC Limited.

This is to inform that Mr.Sidharth Jain Fouzdar, IAS, Nominee Director of Andhra Pradesh Industrial Development Corporation Limited (APIDC) has resigned from the Board of Directors of the Company vide his letter dated 29th January, 2018, which was received by the Company on 15th February, 2018.

Mr. Sidharth Jain Fouzdar ceases to be Director of the Company w.e.f. 15th February, 2018 and his resignation letter will be placed in the ensuing Board Meeting of the Company.

This may be treated as intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI

Dy. General Manager - Finance

& Company Secretary