



# SRIKALAHASTHI PIPES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,  
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Website : [www.srikalahasthipipes.com](http://www.srikalahasthipipes.com), CIN : L74999AP1991PLC013391



SPL/SECY/SE/2020-21

September 10, 2020

The Manager-Dept. of Corporate Services

**Bombay Stock Exchange Limited**

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

Dalal Street

Mumbai – 400 001

Fax: 022- 22723121/ 2272 2037

The Manager-Dept. of Corporate Services

**National Stock Exchange of India Ltd.**

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022- 26598120/ 26598237/38

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mrs S. Hemamalini and Mr X.J.J. Abraham have resigned from the office of the “Non-Executive Independent Director” of the Company with effect from 9<sup>th</sup> September, 2020. Further, we give below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

Disclosure Requirement	Mrs S. Hemamalini	Mr X.J.J. Abraham
Reason for change	Resigned due to preoccupation with other assignments/commitments	Resigned due to health reasons.
Date of cessation	10 <sup>th</sup> September, 2020	9 <sup>th</sup> September, 2020

Further, we inform that the Company has received confirmations from both the aforementioned independent directors that there are no material reasons for their resignation other than those mentioned in their resignation letter dated 9<sup>th</sup> September, 2020, which are enclosed herewith.

We request you to please treat this as compliance under said Regulation of LODR and take the same on record.

Thanking you,

Yours faithfully,  
For **SRIKALAHASTHI PIPES LIMITED**

A handwritten signature in black ink, appearing to read 'G. Kodanda Pani', with a long horizontal flourish extending to the right.

**G. KODANDA PANI**  
**COMPANY SECRETARY**



# LIVE CONNECTIONS

*We place people first*

34/D, Nu-Tech Arcade, 1st Avenue, Ashok Nagar, Chennai - 600 083.

Tel: +91 44 4391 1622 / 4092 6200 E-Mail: [accounts@livecjobs.com](mailto:accounts@livecjobs.com) [www.liveconnections.in](http://www.liveconnections.in)

10<sup>th</sup> Sep 2020

Dear Mr.Kodandapani,

I would like to resign from the Board of Directors of Sri Kalahasthi Pipes. I am highly pre-occupied with other commitments and I will not be able to devote any time whatsoever.

I will be couriering a hard copy of this letter to you tomorrow.

Best Regards

*Hemamalini S.*

Hemamalini. S

Founder & CEO

Live Connections

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Flat No.1 A, Dewside  
Manors, Door No.58,  
Mcnicholos Road,  
Chetpet

**X.J.J. Abraham**

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9<sup>th</sup> September, 2020

To,  
**The Board of Directors**  
Srikalaasthi Pipes Limited

Racagneri

Dear Sirs,

Due to health reasons, I am unable to continue my directorship in the Board of Srikalahasthi Pipes Limited. Hence I am hereby submitting my resignation from the office of Independent Director of the Board of the Company. I request that the Board of Directors be informed about my resignation at their next Board Meeting.

Further, I confirm that there are no other material reasons for my resignation, other than those provided in this resignation letter.

Yours faithfully

A handwritten signature in blue ink, consisting of stylized initials 'XJJA' followed by a long horizontal line extending to the right.

X.J.J. ABRAHAM