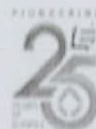




# SRIKALAHASTHI PIPES LIMITED

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



SPL/SECY/SE/2019-20

November 05, 2019

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

Scrip Code : 513605

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

Symbol : SRIPIPES

Dear Sir,

**Sub: Intimation regarding resignation of Director.**

With reference to the above subject, this is to inform that Mr. V. Poyyamozhi serving as Whole-time Director of the Company has submitted his resignation on 4<sup>th</sup> November, 2019 due to personal reasons and he will be relinquished from the directorship of the Company with effect from close of working hours of 3<sup>rd</sup> February, 2020.

Information as required pursuant to SEBI's Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given below:-

Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. V. Poyyamozhi submitted his resignation due to personal reasons
Date of appointment/ cessation (as applicable) & term of appointment	Date of cessation : 3 <sup>rd</sup> February, 2020

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

Thanking you,

Yours faithfully,

**For SRIKALAHASTHI PIPES LIMITED**

**G. KODANDA PANI**  
Company Secretary