

October 15, 2022

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phirozejeejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs. Shanti Sree Bolleni (DIN 07092258), vide her letter dated 15th October, 2022 has tendered her resignation as Non-Executive- Independent Director of the Company with effect from the close of business hours of 15th October, 2022.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mrs. Shanti Sree Bolleni in her letter has also confirmed that there are no other material reasons for her resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure B**

We request you to kindly take the same on record.

Thanking You,
Yours faithfully,

For Hariom Pipe Industries Limited

Rupesh
Kumar
Gupta

Digitally signed by
Rupesh Kumar
Gupta
Date: 2022.10.15
16:34:55 +05'30'

Rupesh Kumar Gupta
Managing Director
DIN: 00540787

Resignation Letter

Date: 15th October 2022

To
The Board of Directors
Hariom Pipe Industries Limited
CIN: L27100TG2007PLC054564
3-4-174/12/2, 1st Floor, Samarpan,
Lane beside Spencer's, Pillar No. 125,
Attapur Hyderabad, Telangana – 500048, India

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I, Shanti Sree Bolleni, hereby tender my resignation from the position of Independent Director of the Company due to my professional and other pre-occupations, with effect from 15th October 2022. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

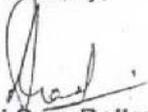
In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect and Intimation of Stock Exchanges for my reference and record.

Thanking You.

Yours faithfully,



Shanti Sree Bolleni
DIN: 07092258
Address: H.NO. 8-2-293/82/HE/2,
HUDA Enclave, Road No 70, Jubilee Hills
Hyderabad, Telangana – 500096, India



Received & Acknowledged
Hariom Pipe Industries Limited



ANNEXURE B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, the removal, death or otherwise -	Mrs. Shanti Sree Bolleni has tendered her resignation as an Independent Director of the Company due to her professional and other pre-occupations and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2	Date of appointment/ cessation / reappointment (as applicable) & Term of appointment	Resigned with effect from the close of business hours of 15 th October, 2022.

Names of the listed entities in which Mrs. Shanti Sree Bolleni holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No	Particulars	Details
1	Directorships indicating the category of Directorship	B.N. RATHI SECURITIES LIMITED - Non-Executive, Independent Director NAVA LIMITED - Non-Executive, Independent Director
2	Chairmanship/Membership of Committees	B.N. RATHI SECURITIES LIMITED Audit Committee – Member Nomination and remuneration committee– Member Stakeholders Relationship Committee – Chairperson NAVA LIMITED Audit Committee – Member Risk Management Committee - Member Corporate Social Responsibility Committee - Member

HARIOM PIPE INDUSTRIES LIMITED

Registered Office
3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101
website : hariompipes.com Email : info@hariompipes.com

Factory
Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.