PPFL/SE/2026-2027/049

November 19, 2026

To,

BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Scrip Code: 542907

Scrip Symbol: PRINCEPIPE

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Bipul Sharma has been appointed as Chief Human Resources Officer and designated as a Senior Management Personnel of the Company with effect from November 19, 2026.

The details required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI circulars is enclosed as **Annexure-A**.

Kindly take the above on record.

Yours Faithfully,

For **Prince Pipes and Fittings Limited**

JYOTI SANCHETI
2026.11.19 15:37:31 +05'30'

Jyoti Sancheti
Company Secretary & Compliance Officer
FCS: 9639
Encl. As above

Annexure-A

Details required under Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI circulars

Name of Senior Management Personnel	Mr. Bipul Sharma
Reason for change	Appointment of Mr. Bipul Sharma as Chief Human Resources Officer and designated as a Senior Management Personnel of the Company.
Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: November 19, 2026. Term of appointment: Not Applicable
Brief profile (in case of appointment)	Mr. Bipul Sharma is a seasoned HR leader with 25+ years of experience across FMCG, manufacturing and building materials. He brings expertise in HR transformation, talent strategy, leadership development, industrial relations and organizational growth. He has previously held leadership positions at reputed organisations including Astral Limited, Infiiloom Group, Emami Agrotech Limited, H&R Johnson India Limited, Hindustan Unilever Limited. Qualifications: MBA (EPGDHRM) from TISS, Mumbai; MA in Social Work; BSc in Chemistry.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable