

PPFL/SE/2026-2027/024

August 20, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Change in Senior Management Personnel

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Ajay Kumar has tendered his resignation from the position of Chief Human Resource Officer of the Company. Consequently, he will cease to be a Senior Management Personnel of the Company with effect from the close of business hours on 20th August, 2026.

The details pertaining to the changes as required under the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are enclosed as Annexure A.

This intimation is also being uploaded on the website of the Company at <https://www.princepipes.com/investor-relations>

This is for your information and record.

Yours Faithfully,

For Prince Pipes and Fittings Limited

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

PRINCE PIPES AND FITTINGS LIMITED
Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves
& Water Tanks



Corp. Off.: The Ruby, 8th Floor; 29, Senapati Bapat Marg (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028; Maharashtra, India.

T: 022-6602 2222 **F:** 022-6602 2220 **E:** info@princepipes.com **W:** www.princepipes.com

Regd. Off.: Survey No. 132/1/1/3, Athal road, Village Athal, Naroli, Silvassa, Dadra Nagar Haveli, India – 396235.

CIN: L26932DN1987PLC005837

Annexure A

Cessation of Senior Management Personnel

Sr. No.	Details of event that need to be provided	Information about such event
a)	Reason for change (Cessation)	Mr. Ajay Kumar, Chief Human Resource Officer, has tendered his resignation owing to personal reasons, as per his resignation letter dated 20 th July, 2026 (enclosed).
b)	Date of cessation	From the close of business hours on 20 th August, 2026.
c)	Brief profile (in case of appointment)	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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20th July, 2026

To,
Mr. Parag Jayant Chheda
Joint Managing Director
Prince Pipes and Fittings Limited

Dear Sir,

I would like to submit my resignation due to personal reasons.

I sincerely thank you and the management for the support, guidance, and opportunities provided to me during my tenure. It has been a valuable learning experience for me.

I kindly request you to consider relieving me on 20th August 2026.

Regards,
Ajay Kumar

