

PPFL/SE/2026-2027/034

September 18, 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,

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

Pursuant to above mentioned SEBI Listing Regulations, we hereby inform you that the members of the Company at the 39th Annual General Meeting (AGM) held on Wednesday, September 16, 2026, at 11:30 a.m. have approved the following re-appointments:

1. Re-appointment of Mr. Jayant S. Chheda (DIN: 00013206) as the Chairman and Managing Director of the Company for a period of three (3) years commencing from August 21, 2026 to August 20, 2029. The requisite details are enclosed as **Annexure A**.
2. Re-appointment of Mr. Parag J. Chheda (DIN: 00013222) as Whole Time Director designated as a Joint Managing Director of the Company for a period of three (3) years commencing from August 21, 2026 to August 20, 2029. The requisite details are enclosed as **Annexure B**.
3. Re-appointment of Mr. Vipul J. Chheda (DIN: 00013234) as Whole Time Director designated as an Executive Director of the Company for a period of three (3) years commencing from August 21, 2026 to August 20, 2029. The requisite details are enclosed as **Annexure C**.
4. Re-appointment of M/s. N.A. Shah Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years, to hold office from the conclusion of 39th Annual General Meeting until the conclusion of 44th Annual General Meeting of the Company. The requisite details are enclosed as **Annexure D**.

PRINCE PIPES AND FITTINGS LIMITED

Mfg. & Exporters of UPVC, CPVC, PPR & HDPE Pipes, Fittings and Valves & Water Tanks



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

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CIN: L26932DN1987PLC005837

The aforesaid resolutions were duly approved by the Members with the requisite majority.

Disclosures required under Regulation 30 of SEBI (LODR) Regulations read with SEBI circular No. SEBI/HO/CFD/POD2/CIR/P/0155 dated November 11, 2024 in respect of the aforesaid re-appointments are enclosed herewith as Annexures A to D.

We request you to kindly take the above information on record.

Thanking You.

For **Prince Pipes and Fittings Limited**

Jyoti Sancheti
Company Secretary & Compliance Officer
Membership No. F9639

Encl: As Above

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Jayant S. Chheda (DIN: 00013206) as the Chairman and Managing Director of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed for a further term of three (3) years, commencing from August 21, 2026 to August 20, 2029, both days inclusive.
3.	Brief profile (in case of appointment)	Mr. Jayant S. Chheda has been associated with the Company since its incorporation and serving as the Chairman and Managing Director of the Company. He has over five decades of rich experience in the plastic industry and has played a vital role in the establishment, growth and strategic development of the Company. In recognition of his outstanding contribution to the industry, he was conferred with the 'Lifetime Achievement Award' at the Vinyl India Conference, 2014.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayant S. Chheda is the father of Mr. Parag J. Chheda, Joint Managing Director and Mr. Vipul J. Chheda, Executive Director of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Jayant S. Chheda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Parag J. Chheda (DIN: 00013222) as Whole time Director designated as a Joint Managing Director of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed for a further term of three (3) years, commencing from August 21, 2026 to August 20, 2029, both days inclusive.
3.	Brief profile (in case of appointment)	Mr. Parag J. Chheda has been associated with the Company since April 27, 1996 as a Director. He holds an associate degree in business administration from Oakland Community College. He has over 32 years of extensive industry experience, proven leadership, and significant contributions to the sustained growth and success of the Company. He was awarded with the 'Inspiring Business Leader Award' at the Economic Times Summit, 2016 for the 'Business and Industry' sector.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Parag J. Chheda is the son of Mr. Jayant S. Chheda, Chairman and Managing Director and brother of Mr. Vipul J. Chheda, Executive Director of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Parag J. Chheda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise ;	Re-appointment of Mr. Vipul J. Chheda as Whole time Director designated as an Executive director of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed for a further term of three (3) years, commencing from August 21, 2026 to August 20, 2029, both days inclusive.
3.	Brief profile (in case of appointment)	Mr. Vipul J. Chheda has been associated with the Company since March 11, 1997 as a Director. He holds a higher secondary certificate from the Maharashtra State Board of Secondary and Higher Secondary Education. He has over 29 years of comprehensive experience in the piping industry, with extensive expertise in project sales, marketing, key account management, and business development.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vipul J. Chheda is the son of Mr. Jayant S. Chheda, Chairman & Managing Director and brother of Mr. Parag J. Chheda, Joint Managing Director of the Company.
5.	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Mr. Vipul J. Chheda is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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Sr. No.	Particulars	Details
1.	Reason for change viz. appointment , re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. N.A.Shah Associates LLP., Chartered Accountants, (Firm Registration Number: 116560W/W100149), as Statutory Auditors of the Company.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed for the second term of 5 (five) consecutive years from the conclusion of 39 th Annual General Meeting till the conclusion of 44 th Annual General Meeting of the Company.
3.	Brief profile (in case of appointment)	M/s. N.A.Shah Associates LLP. is a limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI") with ICAI Firm Registration No. 116560W/W100149, having a valid peer review certificate.

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