



Prakash Pipes Limited

Srivan, Bijwasan, New Delhi - 110061

CIN : L25209PB2017PLC046660

Tel. : +91-11-41155348 / 41155349

E-mail: pplho@prakash.com, Website: www.prakashplastics.in

PPL/SE/2026

8th October, 2026

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051

Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Company Symbol : PPL

Company Code : 542684

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that Mr. Jagdish Chandra (Membership No. A47018) vide his resignation letter dated 8th October, 2026 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to his personal reason w.e.f. the closing of business hours of 17th October, 2026.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexure I.

The Company is in the process of taking necessary steps for the appointment of a new Company Secretary & Compliance Officer (Key Managerial Personnel) within the prescribed statutory timeline and the same will be intimated in due course.

Mr. Jagdish Chandra has confirmed that there is no material reason for his resignation other than stated in his resignation letter. A copy of the resignation letter is enclosed as Annexure II.

This is for you information and record.

Thanking you,

Yours faithfully,

For **Prakash Pipes Limited**

KANHA
AGARWAL
Digitally signed by
KANHA AGARWAL
Date: 2026.10.08
17:56:10 +05'30'

Kanha Agarwal
Managing Director



Encl: As above

Regd. Office : 2348, Ward No. 11, Darjjan Wali Gali, Rayya, Amritsar, Punjab-143112

A BRCGS, ISO and Sedex Smeta 4 Pillar Certified Company



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Annexure-I

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Jagdish Chandra (Membership No. A47018) vide his resignation letter dated 8 th October, 2026 has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the company due to his personal reason.
2.	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from the closing of business hours of 17 th October, 2026.
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Annexure - 11

8th October, 2026

To,

The Board of Directors
Prakash Pipes Limited
Srivan, Bijwasan,
New Delhi-110061

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel)

Dear Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, w.e.f. the closing of business hours of 17th October, 2026 due to personal reason.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and cooperation extended to me during my tenure with the Company. I shall ensure a smooth transition by handing over all responsibilities and records to the designated official.

I request the Board to kindly take note of my resignation and relieve me of my duties w.e.f. the closing of business hours of 17th October, 2026. Further request you to file the necessary forms and intimations with the Registrar of Companies and other regulatory authorities as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to give effect to my resignation.

Thanking You

Yours faithfully

Jagdish Chandra

Jagdish Chandra
Company Secretary &
Compliance Officer
Membership No. A47018

Accepted.

V. P. Agarwal