

Tijaria Polypipes Limited



14-08-2025

To,
The Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 533629

Listing Compliances,
National Stock Exchange of India Limited,
Exchange Plaza,
BandraKurla Complex,
Mumbai-400051
NSE Symbol: TIJARIA

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 — Reconstitution of Committees of the Board.

Pursuant to the requirements of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable provisions, we wish to inform you that, the Board of Directors of the Company in their meeting held on 14th August 2026, reconstituted the all committees of the Board with effect from 14th August 2026 as detailed below:

1. Audit Committee Constitution W.E.F. 14th August 2026

EXISTING TILL 14 th August 2026		NEW COMMITTEE MEMBER W.E.F. 14 th August 2026	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
SONU SURANA	Chairperson	SONU SURANA	Chairperson
BHARAT SHARMA	Member	BHARAT SHARMA	Member
AVINASH SAINI	Member	AVINASH SAINI	Member

2. Nomination and remuneration committee Constitution W.E.F. 14th August 2026

EXISTING TILL 14 th August 2026		NEW COMMITTEE MEMBER W.E.F. 14 th August 2026	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
SONU SURANA	Chairperson	SONU SURANA	Chairperson
BHARAT SHARMA	Member	BHARAT SHARMA	Member
AVINASH SAINI	Member	AVINASH SAINI	Member

Correspondence Office:

A-130 (H), Road No. 9-D, Vishwakarma Industrial Area
Jaipur-302013 (Raj.) India
Tel : 0141-2333722
E-mail: info@tijaria-pipes.com

Regd. Office / Works:

SP-1-2316, RIICO Industrial Area
Ramchandrapura, Sitapura Extn.
Jaipur-302022 (Raj.) India.
CIN - L25209RJ2006PLC022828

Tijaria Polypipes Limited



3. Stakeholders Relationship Committee Constitution W.E.F. 14th August 2026

EXISTING TILL 14 th August 2026		NEW COMMITTEE MEMBER W.E.F. 14 th August 2026	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
SONU SURANA	Chairperson	SONU SURANA	Chairperson
BHARAT SHARMA	Member	BHARAT SHARMA	Member
AVINASH SAINI	Member	AVINASH SAINI	Member

4. Corporate Social Responsibility Committee Constitution W.E.F. 14th August 2026

EXISTING TILL 14 th August 2026		NEW COMMITTEE MEMBER W.E.F. 14 th August 2026	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
ALOK JAIN TIJARIA	Chairperson	ALOK JAIN TIJARIA	Chairperson
PRAVEEN JAIN TIJARIA	Member	PRAVEEN JAIN TIJARIA	Member
SONU SURANA	Member	SONU SURANA	Member

5. Independent directors Committee Constitution W.E.F. 14th August 2026

EXISTING TILL 14 th August 2026		NEW COMMITTEE MEMBER W.E.F. 14 th August 2026	
NAME OF THE MEMBER	DESIGNATION	NAME OF THE MEMBER	DESIGNATION
SONU SURANA	Chairperson	SONU SURANA	Chairperson
BHARAT SHARMA	Member	BHARAT SHARMA	Member
AVINASH SAINI	Member	AVINASH SAINI	Member
BHAIRU SINGH	Member	VISHAKHA SAINI	Member

Yours faithfully,

For, Tijaria Polypipes Limited

Praveen jain Tijaria
(Whole Time Director)
DIN: 00115002

PIPING SOLUTIONS

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