



SRIKALAHASTHI PIPES LIMITED



Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 ; E-mail: companysecretary@srikalahasthipipes.com; Website :
www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2017-18

27th September, 2017

To,

BSE Ltd.

Regd. Off: Floor 25, P.J.Towers

Dalal Street

Mumbai – 400 001

(Security Code : 513605)

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

(Symbol : SRIPIPES)

Dear Sir,

Sub: Appointment of Company Secretary.

The Board at its meeting held today has appointed Mr. G. Kodandapani, an Associate member of the Institute of Company Secretaries of India (Membership No. ACS 50811), as Company Secretary and Compliance Officer of the Company.

Pursuant to SEBI's Circular dated 9th September, 2015, we give below brief profile of Mr. G. Kodandapani who is appointed as Company Secretary by the Board.

Mr. G. Kodandapani is an Associate Member of the Institute of Chartered Accountants of India and has more than 13 years of post qualification experience. He has been associated with the Company for the last 10 years and he is presently designated as Dy. General Manager – Finance. He is also an Associate member of the Institute of Company Secretaries of India and he has been involved in handling secretarial functions of the Company for the last two years.

This may be treated as intimation under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For SRIKALAHASTHI PIPES LIMITED

N. SIVALAI SENTHILNATHAN
Chief Financial Officer