

Date: May 30, 2023

To,

The National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, NSE Building,
BandraKurla Complex,
Bandra East,
Mumbai – 400 051,

BSE Limited
Corporate relationship Department
Phirozejeebhoy Towers
Dalal Street, fort
Mumbai -400 001

NSE Symbol – **HARIOMPIPE**

BSE Scrip Code- **543517**

Sub: Outcome of Board Meeting Held on May 30, 2023

This has reference to the notice of Board Meeting dated May 22, 2023.

The Board of Directors at their meeting held today i.e. May 30, 2023 (Tuesday) inter alia, transacted the following business:

1. Approved the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2023.
2. Taken note of Auditors report forming part of quarterly and full year Financials of the Company for the financial year ended 31st March, 2023.
3. Considered declaration for unmodified opinion for the financial year ended 31st March, 2023.
4. Appointed M/s VSSK & Associates, Company Secretaries as the Secretarial Auditors of the Company for the FY 2023-24.

The Brief Profile of M/s. M/s VSSK & Associates, Company Secretaries is given below:

| Name of the Firm | M/s.VSSK&Associates,Company Secretaries |
|--|--|
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | May 30,2023 |
| Brief profile (in case of Appointment) | <u>The Firm M/s.VSSK& Associates.</u> Founded in 2015, and situated at Hyderabad, we are a firm of Company Secretaries., rendering comprehensive |

HARIOM PIPE INDUSTRIES LIMITED

Registered Office

3-4-174/12/2, 'SAMARPAN' 1st Floor, Lane Beside Spencer's Near Pillar no : 125, Attapur, Hyderabad - 500048. Toll Free : 1800 123 0360 Phone : 040 24016101 website : hariompipes.com Email : info@hariompipes.com

Factory

Survey No.58 & 63, Sheriguda (V), Balanagar (M), Mahabubnagar Dist - 509202, Telangana.

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| | <p>professionalservices in the field of Corporate Laws, FEMA, Secretarial Audits, Secretarial Advisory and Consultancy services, Listing Compliances and other SEBI regulations and Corporate Restructuring.</p> <p>Partner Name: Vinod Sakaram Qualification – B.A., LL.B., ACS., Registered Valuer (SFA), Insolvency Professional Specialization – Secretarial Post Qualification experience – 14 years Mr. Vinod Sakaram is the Partner of the firm M/s. VSSK & Associates. Company Secretaries, He is a Law Graduate from Osmania University, and an Associate member of the ICSI with over 14 years of post-qualification experience. He is also a Registered valuer for asset class Securities or financials assets, under section 247 of Companies Act, 2013 and an Registered Insolvency Professional under IBC code 2013.</p> |
| Disclosure of relationships between directors (in case of appointment of a Director) | NA |

5. Appointed M/s Ravi Ladia & Co, Chartered Accountants as the Internal Auditors of the Company for the FY 2023-24.

The Brief Profile of M/s Ravi Ladia & Co, Chartered Accountants is given below:

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|--|---|
| Name of the Firm | M/s Ravi Ladia & Co, Chartered Accountants |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of Appointment | May 30, 2023 |
| Brief profile (in case of Appointment) | <p>The Firm Founded in 2013, and situated at Hyderabad, we are a firm of Chartered Accountants, providing quality services in the fields of Assurance, Taxation and Advisory services. Revered for our professional ethos and technical expertise, drawn on perspicacity of over nine years and a team of highly competent professionals, we provide efficacious solutions to our client's needs, running</p> |

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| | <p>into deep engagements. Our philosophy is of partnering with our clients and not being a distant service provider. Since businesses are inherently different, we tailor our services to meet client's specific needs and banish the 'one-size-fits-all' standardization. We recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best solutions.</p> <p><u>Managing Partner</u> Name: Ravi Ladia Qualification – FCA, B. Com Specialization – Direct Taxes and Advisory Post Qualification experience – 10 years Mr. Ravi Ladia is the Managing Partner of the firm. He is a graduate and a fellow member of the ICAI with over 10 years of post-qualification experience. He specializes in Direct tax matters as well as Inbound and Outbound transactions.</p> |
| <p>Disclosure of relationships between directors (in case of appointment of a Director)</p> | <p>NA</p> |

The Board Meeting commenced at 03:40 p.m. and concluded at 7:20 p.m.

A copy of the said financial results together with the Audit Report is enclosed herewith. These are also being made available on the website of the Company at **www.hariompipes.com**.

This is for your information and for public at large.

Thanking you.

For **Hariom Pipe Industries Limited**

Chirag Partani

Company Secretary and Compliance Officer

M.No:A51269