HARIOM®
PIPES | SCAFFOLDING | COILS

CIN : L27100TG2007PLC054564

Date: May 06, 2022

To

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

NSE Symbol – **HARIOMPIPE**

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

BSE Scrip Code- **543517**

Sub: Outcome of Board Meeting Held on May 6, 2022

This has reference to the notice of Board Meeting dated April30, 2022.

The Board of Directors at their meeting held today i.e. May 06, 2022 (Friday) inter alia, transacted the following business:

1. Approved the Audited Financial Results of the Company for the Quarter and Financial year ended 31st March, 2022.

2. Taken note of Auditors report forming part of Quarterly and full year Financials of the Company for the Financial year ended 31st March, 2022.

3. Considered declaration for unmodified opinion for the Financial year ended 31st March, 2022.

4. Appointed M/s VSSK & Associates, Company Secretaries as the Secretarial Auditors of the Company for the FY 2022-23.

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	6th May, 2022
Brief profile (in case of Appointment)	**The Firm M/s.VSSK & Associates.** Founded in 2015, and situated at Hyderabad, are a firm of Company Secretaries rendering comprehensive professionalservices in the field of Corporate Laws, FEMA, Secretarial Audits, Secretarial Advisory and Consultancy services, Listing Compliances and other SEBI regulations and Corporate Restructuring. **Partner** Name: Vinod Sakaram Qualification – B.A., LL.B., ACS., Registered Valuer (SFA), Insolvency Professional Specialization: Secretarial Post Qualification Experience: 13 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 anAssociate member of the ICSI with over 13 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 a Registered Insolvency Professional under the IBC code 2013.
Disclosure of relationships between directors (in case of appointment of a Director)	NA

4. Appointed M/s Ravi Ladia &Co, Chartered Accountants as the Internal Auditors of the Company for the FY 2022-23

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

Name of the Firm	**M/s Ravi Ladia & Co, Chartered Accountants**
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of Appointment	6th May, 2022
Brief profile (in case of Appointment)	**The Firm** Founded in 2013, and situated at Hyderabad, they are a firm of Chartered Accountants, providing services byfollowing the best practices in the fields of Assurance, Taxation and Advisory services. Revered for their professional ethos and technical expertise, drawn on perspicacity of over eight years and a team of highly competent professionals, they provide efficacious solutions to the clients' needs, running into deep engagements. Their philosophy is of partnering with the clients and not being just a distant service provider. Since businesses are inherently different, they tailor the services to meet clients' specific needs and banish the 'one-size-fits-all' standardization. They recruit, train, motivate and retain highly capable and sharpest talent, who bring quality in their work and deliver the best practices and highest standards to corporates. **Managing Partner** Name: Ravi Ladia Qualification – FCA, B. Com Specialization – Direct Taxes and Advisory Post Qualification experience – 9 years Mr. Ladia is the Managing Partner of the firm. He is a graduate and a fellow member of the ICAI with over 9 years of post-qualification experience. He specializes in Direct tax matters as well as Inbound and Outbound transactions.
Disclosure of relationships between directors (in case of appointment of a Director)	NA

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The Board Meeting commenced at 4.00 p.m. and concluded at 7.30 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**.

Further we also wish to inform you that the Company will submit the annual audited financial results within the prescribed time.

This is for your information and for public at large

Thanking you.

For **Hariom Pipe Industries Limited**

Chirag

Chirag Partani
Company Secretary and Compliance Officer
M.No:A51269

HARIOM PIPE INDUSTRIES LIMITED

HARIOM PIPE INDUSTRIES LIMITED

Registered Office
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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.