

Date: March 10, 2026

To,

BSE Limited

Floor 25, P J Towers
Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on today i.e. on March 10, 2026

Ref: Malpani Pipes and Fittings Limited (ID: MALPANI; Code: 544351)

This is to inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on Tuesday, March 10, 2026, at the Registered Office of the Company which was commenced at 04:00 P.M. and concluded at 04:30 P.M., have, inter alia,

1. Considered and approved the resignation of CA Aman Jain, (M. No. 471675) as an Internal Auditor of the Company for conducting the Internal Audit for the financial year 2025-26;

The Board has noted the resignation of CA Aman Jain, (M. No. 471675) who has resigned as the Internal Auditor of the company with effect from closing business hours of March 10, 2026. The internal Auditor has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter. The Resignation letter is attached herewith for your reference and record.

The disclosure pursuant to Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure - I**.

2. Upon recommendation of audit committee, appointed CA Aditya Parwal (M. No. 471304) as an Internal Auditor of the Company with effect from March 11, 2026, for conducting the Internal Audit for the financial year 2025-26.

In this regards, relevant information of CA Aditya Parwal (M. No. 471304) as required under Regulation 30 of SEBI Listing Regulations w.r.t. S SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are attached as **Annexure II**.

You are requested to take the same on record.

Thanking You.

Yours Faithfully,

For, **Malpani Pipes & Fittings Limited**

Harsh Malpani
Whole-Time Director & CFO
DIN: 07691974

CA AMAN JAIN

83, Himmat Vihar Colony, Ratlam, MP – 457001
Mob. No.- 7691955042; E-mail – jainaman930@gmail.com

Date: March 10, 2026

To,
The Board of Directors,
Malpani Pipes And Fittings Limited
65-A Sector-B, Industrial Area, Ratlam, Madhya Pradesh,
India, 457001.

Dear Sir/Ma'am,

Sub: Resignation as an Internal Auditor of the Company

This is to inform you that due to our pre-occupancy in other assignments, I will not be able to conduct the internal audit of your company for the financial year 2025-26. You are, therefore, requested to kindly accept my resignation with effect from closing business hours of March 10, 2026. I further submit that I will not have any objection if the company appoint any other auditor to get its accounts audited.

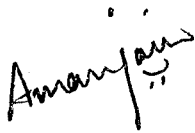
I confirm that there are no other material reasons for my resignation other than those stated above.

I sincerely thank the management and team for their support and cooperation during my tenure and wish the company continued success in the future. As part of this process, I will ensure a smooth transition of my responsibilities and will assist in any manner required to facilitate the changeover to a new auditor.

Kindly intimate the details of resignation with stock exchange and submits necessary forms with Registrar of Companies.

Thanking You

Yours Faithfully,



CA Aman Jain
Chartered Accountant
(M. N. 471675)

Place: Ratlam

Annexure I

Resignation of Internal Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of Firm	CA Aman Jain, (M. No. 471675)
2.	Designation	Internal Auditor
3.	Reason for changes viz, appointment, re-appointment, resignation, removal, death or otherwise	Resignation of M CA Aman Jain, (M. No. 471675) as Internal Auditor of the company due to pre occupancy in other assignments.
4.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	with effect from closing business hours of March 10, 2026
5.	Brief Profile	Not applicable
6.	Disclosure of Relationship between Directors	Not applicable

Annexure II

Appointment of Internal Auditor - Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1.	Name of Firm	CA Aditya Parwal (M. No. 471304)
2.	Designation	Internal Auditor
3.	Reason for changes viz. appointment, resignation, removal, death or otherwise;	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	With effect from March 11, 2026 For Conducting Internal Audit of the Company for the Financial year 2025-26
5.	Brief Profile	Mr. Aditya Parwal is a meticulous and ethical Chartered Accountant with over 6 years of progressive experience in Taxation, Audit, and Financial Compliance. Currently, He is the Proprietor of M/s. Aditya Parwal & Associates, Ratlam, providing real-time Financial Advisory Services and leading Concurrent Audits, including NHAI (Ratlam PIU), assisting in Bank Audits, etc. He had served as Manager at M/s. Anil Parwal & Co., Ratlam (June 2020 - November 2023), where he led the Team, completed GST Audits, and handled monthly GST filings for high-volume retail clients. He secured a Gold Medal in the International Maths Olympiad (Class 10) and has completed ICAI's Orientation, ITT, and MCS Programs
6.	Disclosure of Relationship between Directors	No Relation