

Date: March 27, 2025

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on March 27, 2025

Ref: Malpani Pipes And Fittings Ltd (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 Thursday, March 27, 2025, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 05:30 P.M., have, inter alia, apart from other businesses;

1. Appointed M/s. ALAP & Co. LLP, Practicing Company Secretaries, as Secretarial Auditor of the Company for the Secretarial Audit for 3 financial years commencing from F.Y. 2024-25 to F.Y. 2026-27;

In this regards, relevant information of M/s. ALAP & Co. LLP, Company Secretaries as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure I**.

2. Appointed CA Aman Jain, (M. No. 471675) as an Internal Auditor of the Company for conducting the Internal Audit for the financial year 2024-25;

In this regards, relevant information of CA Aman Jain, (M. No. 471675) as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023) are attached as **Annexure II**.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For, Malpani Pipes And Fittings Limited

Rohit Malpani
Managing Director
DIN: 08671175

Place: Ratlam

Annexure I
Appointment of Secretarial 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

Sr. No.	Particulars	Details
1.	Name	M/s. ALAP & Co. LLP Peer Reviewed Practicing Company Secretary
2.	Designation	Secretarial Auditor
3.	Reason for changes	Appointment as Secretarial Auditor
4.	Date of Appointment & Term of Appointment	27-03-2025 3 financial years commencing from F.Y. 2024-25 to F.Y. 2026-27
5.	Brief Profile	ALAP & CO. LLP, led by Mr. Anand Lavingia and Ms. Ankita Patel, is a professional services firm and leading corporate advisory firm that offers comprehensive solutions for all the secretarial and legal requirements of businesses. With a team of highly experienced professionals, the firm specializes in providing quality services in the areas of Corporate Laws, Listings and Capital Markets, Corporate Governance issues, Legal matters, and Corporate Restructuring, and other Regulatory Licensing. The firm understands the complex and dynamic nature of the corporate world and strives to provide its clients with a one-stop solution for all their legal and regulatory needs. The firm is characterized by its team of experienced professionals who bring a wealth of knowledge in their respective fields. Their expertise helps clients navigate complex financial regulations and optimize their business strategies. With a focus on delivering exceptional service and building long-term relationships with its clients, the firm has established itself as a trusted partner for businesses across a wide range of industries. Its commitment to excellence and dedication to providing practical and effective solutions have earned it a reputation as a leading corporate advisory firm in India.
6.	Disclosure of Relationship between Directors	No Relation

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

Sr. No.	Particulars	Details
1.	Name of Firm	CA Aman Jain, (M. No. 471675)
2.	Designation	Internal Auditor
3.	Reason for changes	Appointment as Internal Auditor of the company
4.	Date of Appointment & Term of Appointment	27/03/2025 For the financial year 2024-25
5.	Brief Profile	Mr. Aman Jain is chartered accountant having Membership No. 471675. He render services relating to financial management and reporting processes, Overseeing the preparation and finalization of financial statements, Managing daily banking operations and account reconciliations, Coordinating IPO documentation and ensuring timely submissions, Handling foreign exchange tasks related to imports and optimizing financial performance, Conducting internal audits to ensure compliance with policies and regulations, Managing stock inventory and preparing monthly stock statements, Ensuring adherence to legal compliance in collaboration with Company Secretaries, Conducted tax audits for individuals, partnership firms, and companies, Prepared and filed tax audit reports and income tax returns, Conducted statutory audits for various financial institutions and nationalized banks etc.
6.	Disclosure of Relationship between Directors	No Relation