

April 12, 2022

To,
BSE Limited
Listing Department, 1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Sub.: Intimation of outcome of Board Meeting under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Pipeline Infrastructure Limited [SCRIP Code - 958751; ISIN - INE01XX07026]

Dear Sir/ Madam,

Please note that Ms. Adhwa Abdulla A Alabdulkarim (holding Director Identification Number: 09356931) has resigned as an Additional Non-executive Director of the Company w.e.f. April 12, 2022, due to her pre-occupancy.

Further, the Board of Directors of the Company, at its meeting held today i.e. April 12, 2022, have approved the appointment of Ms. Pooja Aggarwal (holding Director Identification Number: 07515355) as a Non-executive Director, liable to retire by rotation, w.e.f. April 12, 2022, subject to the approval of shareholders of the Company at the ensuing General Meeting.

You are requested to kindly take the same on record.

Thanking you,
For **Pipeline Infrastructure Limited**



Neha Jalan
Company Secretary
ACS 50594

Encl.: a/a

CC:
IDBI Trusteeship Services Limited
Asian Building, Ground Floor,
17, R. Kamani Marg,
Ballard Estate, Mumbai - 400 001

PIPELINE INFRASTRUCTURE LIMITED

(Formerly known as Pipeline Infrastructure Private Limited)

CIN: U60300MH2018PLC308292; **Registered Office:** Seawoods Grand Central, Tower-1, 3rd Level, C Wing - 301 to 304,
Sector 40, Seawoods Railway Station, Navi Mumbai, Thane, Maharashtra - 400706, India

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