

December 10, 2020

To,  
**BSE Limited**  
Listing Department, 1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Sub.: Intimation of appointment of Company Secretary and Compliance Officer**  
**Ref.: Pipeline Infrastructure Limited (formerly known as Pipeline Infrastructure Private Limited)**  
**("Company") [SCRIP Code - 958751; ISIN - INE01XX07026]**

Dear Sir/ Madam,

This is further to the communication dated November 30, 2020 regarding resignation of Ms. Puja Tandon (holding membership no. A21937) from the position of Company Secretary & Compliance Officer of the Company.

Please note that pursuant to section 203 of the Companies Act, 2013 and regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held today i.e. December 10, 2020, have appointed Ms. Neha Jalan, an Associate Member of the Institute of Company Secretaries of India (holding membership no. A50594), as the Company Secretary and Compliance Officer of the Company to hold office with effect from December 10, 2020.

Please take the above on record.

Thanking you,

**For Pipeline Infrastructure Limited**  
(formerly known as Pipeline Infrastructure Private Limited)



**Akhil Mehrotra**  
**Chief Executive Officer**

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