

September 29, 2022

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

Sub.: Appointment of Chief Financial Officer and a Key Managerial Personnel
Ref.: Pipeline Infrastructure Limited [SCRIP Code - 958751; ISIN - INE01XX07026]

Dear Sir/ Madam,

Pursuant to the provisions of regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the approval and recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of Pipeline Infrastructure Limited ("Company"), at its meeting held on September 29, 2022, has appointed Mr. Mahesh Iyer as Chief Financial Officer and a Key Managerial Personnel of the Company with effect from September 29, 2022.

The above information is also available on the website of the Company i.e. www.pipelineinfra.com.

You are requested to kindly take the same on record.

Thanking you,
For **Pipeline Infrastructure Limited**

Neha Jalan
Company Secretary
ACS 50594



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

PIPELINE INFRASTRUCTURE 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

Tel No.: +91 22 3501 8000 | **Email:** compliance@pipelineinfra.com | **Website:** www.pipelineinfra.com