

CIN : L74899DU1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com



SWASTIK PIPE LTD.

**MFRS. & EXPORTERS OF: GALVANISED & GREEN STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)**

REGD. OFFICE : 1/23 B, ASAF ALI ROAD, NEW DELHI-110002

1st October 2025

To
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: SWASTIK - INE0DGC01025)

Sub: Intimation of the Appointment of Executive Director : Sh Ravi Shekhar

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that :

1. Sh. Ravi Shekhar (DIN : [00493876](#)) has been appointed today as Executive Director of the Company, to be confirmed by the Shareholders in the Next Annual General Meeting of Swastik Pipe Limited.

Mr. Ravi Shekhar is not debarred from being appointed as Director in the Company by any Authority or Regulator.

Details on above mentioned changes in Directors/KMP in accordance with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are enclosed herewith.

You are requested to take the information on record and oblige.

Thanking you,
Yours Faithfully,
For Swastik Pipe Limited

Sandeep Jain
Managing Director
DIN: [00165391](#)

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Annexure-1

Particulars of KMP

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Ravi Shekhar has been appointed today, October 1, 2025, as Executive Director of the Company.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: October 1, 2025. Appointment to be confirmed by the Shareholders in the next AGM of the Company
Brief profile (In case of appointment)	Mr. Ravi Shekhar is an experienced professional having expertise in the areas of Domestic Sales and Marketing with more than 20 years of experience.
Disclosure of relationships Between directors (In case of appointment of a director)	Mr. Ravi Shekhar does not have any relationship financial or otherwise with Board of Directors of the Company.