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

04th October 2025

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

(Symbol: SWASTIK - INEODGC01025)

Sub: Intimation of the Resignation of Director: Sh Pardeep Jain (DIN: 06375075)

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. Pardeep Jain (DIN : <u>06375075</u>) has resigned from the Services of the Company, with immediate effect i.e. 04.10.2025

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 along with copy of resignation letter are enclosed herewith.

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

Thanking you, Yours Faithfully, For Swastik Pipe Limited

Sandeep Bansal Managing Director DIN: 00165391

Works I: 41 K.M. Delhi-Rohtak Road, Asaudah, Bahadrgarh, Distt. Jhajjar (Haryana) Ph.: 01276-222666, 222677 Fax: 01276-222600 Works II: 97 Mile Stone N.H.-2, Delhi Mathura Road, Village-Kotwan Kosi Kalan, Teh. Chhatta, Distt. Mathura (U.P.) Ph.: 0566-2231237

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

Annexure-1 Particulars of KMP

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Pardeep Jain has resigned today, October 04 th , 2025, to explore other opportunities.
Date of appointment/re appointment/cessation (as applicable) & term of appointment/re appointment	Date of resignation: October 4 th , 2025.
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationships Between directors (In case of appointment of a director)	Not Applicable

KM-19,Flat No.202, J P Cosmos, JP Wistown, Sector134, Noida-Uttar Pradesh-201304

To,

Date: 04th , October 2025

The Board of Directors,

Swastik Pipe Limited

RE: Resignation from Swastik Pipe Limited

Dear Sir(s),

For some personal reasons, I hereby tender my resignation as Whole Time Director of Swastik Pipe Limited.

As discussed, Please accept my resignation with immediate effect and my last working day need to be 04th October 2025.

I have had the privilege of being a part of company journey and have taken this tough decision to move on and explore a different path.

I take this opportunity to thank everyone in the company and wish for the continued success of all in the time to come.

Regards,

Pardeep Jain

DIN: 06375075

Acrepted.

