

CIN : U74899DL1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

 T.T Swastik



Swastik PIPE LTD.

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

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

12th June 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 Pardeep Jain

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sh. Pardeep Jain (DIN: '06375075) has joined as Executive Director of the Company w.e.f. 12th June 2025, to be confirmed by the Shareholders in the forthcoming Annual General Meeting of Swastik Pipe Limited.

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.Pardeep Jain has been appointed today, June 12, 2025, as Executive Director of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Appointment: June 12 , 2025. Appointment to be confirmed by the Shareholders in the Forthcoming AGM of the Company
Brief profile (In case of appointment)	Mr. Pardeep Jain is an experienced professional having expertise in the areas of Sales and Marketing with 25 years of experience
Disclosure of relationships Between directors (In case of appointment of a director)	Mr. Pardeep Jain does not have any relationship financial or otherwise with Board of Directors of the Company.
Information as required under NSE circular no. NSE/CML/2018/02, dated June 20, 2018	Shri Pardeep Jain is not debarred from holding the office of Director by any SEBI order or any other such authority.