

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

13th January 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 Resignation of Director : Sh Surendra Kumar Goel (DIN: 08975800)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Sh. Surendra Kumar Goel (DIN : [08975800](#)) has resigned from the Services of the Company, his last working day need to be 30.01.2025

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 Khuda
Whole Time Director
DIN: [10216339](#)

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Particulars of Director

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Surendra Kumar Goel has resigned today, January 13, 2025, to explore other opportunities.
Date of appointment/re appointment/ cessation (as applicable) & term of appointment/re appointment	Date of Resignation: January 13, 2025. His last working day will be January 30, 2025.
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationships Between directors (In case of appointment of a director)	Not Applicable

Surendra Kumar Goel

58 A, GH-2 , ANKUR APT,PASCHIM VIHAR, DELHI -110063

To,

Date : 13. January 2024

The Board of Directors,

Swastik Pipe Limited

RE : Resignation from Swastik Pipe Limited

Dear Sir(s),

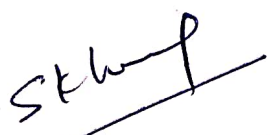
I hereby tender my resignation as Whole Time Director of Swastik Pipe Limited.

As discussed, Please accept my last working day as 30th January 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,


Surendra Kumar Goel

DIN : 08975800