

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

28th September 2026

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

Sub: Intimation of the Appointment (Ratification) of Shri Ravi Shekhar as Director and Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Ravi Shekhar (DIN: 00493876) has been appointed as Director and Whole Time Director in the 53rd Annual General Meeting of the Company held on 28th September 2026.

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 CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-1.

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

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Annexure-1

Particulars of KMP

Particulars	Details
Name of Director/KMP	Ravi Shekhar
Reason for change	Appointment as Director and Whole Time Director
Date of Appointment	Mr. Ravi Shekhar was appointed by Board on 1 st October 2025 and his appointment has been ratified by the members in the Shareholder's Meeting.
Brief profile (In case of appointment)	Mr Ravi Shekhar is an experienced professional having expertise in the area of Sales and Marketing with more than 20 year 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.