

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

29th September 2025

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 Pradeep Jain 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 Pradeep Jain (DIN: 06375075) has been appointed as Director and Whole Time Director in the 52nd Annual General Meeting of the Company held on 29th September 2025.

Mr. Pradeep Jain 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	Pradeep Jain
Reason for change	Appointment as Director and Whole Time Director
Date of Appointment	Mr. Pradeep Jain was appointed by Board on 12 th June 2025 and his appointment has been ratified by the members in the Shareholder's Meeting.
Brief profile (In case of appointment)	Mr. Pradeep Jain is Whole Time Director of Our Company. He holds degree of Bachelor of Arts .He is having more than 30 years of experience in Commercial Matters. His Core expertise lies in Domestic Sales Recovery & Marketing. He is presently heading Debt Recovery Dept. in Swastik Pipe limited and designated as Director.
Disclosure of relationships Between directors (In case of appointment of a director)	Nil