

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 Mr. Rajinder Kumar Anand as Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajinder Kumar Anand (DIN: 08132362) has been appointed as an Independent Director in the 52nd Annual General Meeting of the Company held on 29th September 2025.

Mr. Rajinder Kumar Anand 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	Mr. Rajinder Kumar Anand
Reason for change	Mr. Rajinder Kumar Anand was re-appointed by Board on 28 th May 2025 , as Independent Directors for a further period of 5 years and his appointment has been ratified by the members in the Shareholder's Meeting.
Date of Appointment	Date of Re-appointment : May 28 , 2025. Appointed for further period of 5 years and his appointment has been ratified by the members in the Shareholder's Meeting.
Brief profile (In case of appointment)	Mr. Rajinder Kumar Anand is an experienced professional having expertise in the areas of Finance and Taxation
Disclosure of relationships Between directors (In case of appointment of a director)	Nil