

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

30th 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 of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that members of Swastik Pipe Limited at the AGM of the Company held on 29.09.2025 have considered and approved the appointment of M/s Prachi Bansal & Associates, (Proprietor Prachi Bansal, Membership No. A43355 & CP No. 23670), Company Secretaries as Secretarial Auditor of the Company with effect from April 1, 2025, to 30th March 2030 for a period of 5 Consecutive years.

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are given below in Annexure A

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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ANNEXRURE – A

Details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are as under:

S.No	Details of events that needs to be provided	Secretarial Auditor
1	Name	M/s Prachi Bansal & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Secretarial Auditors of the Company for a period of 5 years duly approved by the shareholders in AGM of the Company held on 29.09.2025
3	Date of appointment/ cessation (as applicable)	28.05.2025 Term of Appointment: with effect from April 1, 2025, for a period of 5 Consecutive years duly approved by the members at the Annual General Meeting of the Company held on 29.09.2025
4	Brief profile (in case of appointment);	M/s Prachi Bansal & Associates is a peer reviewed firm of Practicing Company Secretary and has experience over 10 years. M/s Prachi Bansal & Associates Specializes in solving the complexities of Company Law and company Secretarial Practice promptly and correctly
5	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable