

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 : 1/23 B, ASAF ALI ROAD, NEW DELHI-110002

30th April, 2024

To

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot No. C, Block G, Bandra Kurla Complex,

Bandra (East) Mumbai – 400 051

Symbol: SWASTIK

Sir/Ma'am,

Sub: Clarification on the query letter dated 29th April, 2024.

With reference to your query letter dated 29th April, 2024 in pursuance of Announcement filed on NEAPs Portal regarding appointment of Director.

We would like to submit that Surendra Kumar Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Further appointment date of Surendra Kumar Goel is 29th February, 2024.

We are hereby attaching the copy of intimation for your reference and records.

We further declared that there has been no change in the facts earlier submitted with the Exchange and the omission was purely inadvertent in nature.

The Company requests your goodself to take the above information on record. In case, you require any further information/ clarification, request you to give us an opportunity to provide the same.

For Swastik Pipe Limited

Your faithfully

SANDEE Digitally signed

by SANDEEP

P BANSAL

BANSAL Date: 2024.04.30

12:14:20 +05'30'

Sandeep Bansal

Managing Director

DIN:00165391

Encl: as above

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REGD. OFFICE : 1/23 B, ASAF ALI ROAD, NEW DELHI-110002

29th February, 2024

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

(Symbol: SWASTIK)

**Sub: Intimation for appointment of Chief Financial Officer /Independent Director And
Director of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of Directors of the Company at their meeting held on 29.02.2024 has appointed Mr. Sunil Kumar Jha as Chief Financial Officer of the Company. Further Ms. Bhavnesh have appointed as an Additional Director of the Company designated as Non- Executive Independent Director .The appointment of Ms. Bhavnesh shall be subject to approval of Shareholders of the company. And Mr. Surendra Kumar Goel have appointed as an Additional Director as well as Whole Time Director of the Company designated as Director (Operations). The appointment of Mr. Surendra Kumar Goel shall be subject to approval of Shareholders of the company.

The said appointments is made based on the recommendation of the Nomination and Remuneration Committee and Audit Committee. M/s Bhavnesh, Mr. Sunil Kumar Jha and Mr. Surendra Kumar Goel is not related to any Director who are on the Board of the Company as on the date of his appointment.

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-I, Annexure-II and Annexure-III. .

[Handwritten signature]



Works I : 41 K.M. Delhi-Rohtak Road, Asaudah, Bahadrgarh, Distt. Jhajjar (Haryana) Ph.: 01276-222666, 222677 Fax : 01276-222600
Works II : 97 Mile Stone N.H.-2, Delhi Mathura Road, Village-Kotwan Kosi Kalan, Teh. Chhatta, Distt. Mathura (U.P.) Ph.: 0566-2231237

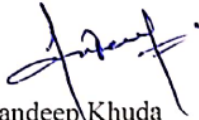


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You are requested to take the information on record and oblige.

Thanking you,

**For and on Behalf of
Swastik Pipe Limited**



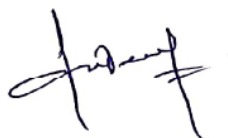
Sandeep Khuda
Director
DIN: 10216339



Annexure I

Appointment of Mr. Sunil Kumar Jha as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 30th March , 2023.

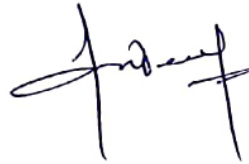
S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as Applicable) & term of appointment	29/02/2024
3.	Brief profile (in case of appointment)	Mr. Sunil Kumar Jha has rich experience of more than 20 years in accounting, finance, taxation, audit and auditing.
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil/N.A



ANNEXURE -II

Information s per SEBI Circular No_CIR/CFD/CMD/4/2015 dated September 9,2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Bhavnesh w.e.f 23.02.2024 is appointed as the Non-Executive Independent Director of the Company pursuant to section 149(6) of the Companies Act 2013 ("Act").
2	Date of appointment /cessation (as applicable) and term of appointment	23 rd February, 2024. As per the policy of the Company
3	Brief profile	Ms. Bhavnesh is an Associate Member of the Institute of Company Secretaries of India. She is graduated from Delhi University. She is having overall experience of more than 2 Years
4	Disclosure of Relationship between directors (in case of appointment of director)	Ms. Bhavnesh does not have any relationship financial or otherwise with Board of Directors of the Company.




ANNEXURE -III

Information s per SEBI Circular No_CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Surendra Kumar Goel has been appointed as an Additional Director as well as Whole Time Director designated as Executive Director (Operations) of the Company. In view of his 30 years Core expertise lies in Sales & Marketing, Strategic Business Planning, P&L Management, New Product Launch, Market Research Analysis, Business Process Restructuring, Client / Stakeholder Management, Distribution Management and Team Building & Leadership.
2	Date of appointment /cessation (as applicable) and term of appointment	As per Company policy
3	Brief profile	Mr. Surendra Kumar Goel Joined marketing Division in 1992. He is presently heading marketing division and Operations in Swastik pipes limited and designated as Director Operations. He did his Post Graduate Diploma in Marketing Management from IGNOU India in 2001 and is having more than 30 years of experience in marketing.
4	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Surendra Kumar Goel does not have any relationship financial or otherwise with Board of Directors of the Company.

