

CIN : U74899DL1973PLC006881

Phone : +91-11-35453545

E-mail : info@swastikpipes.com

Website : www.swastikpipes.com



Swastik PIPE LTD.

Mfrs. & Exporters of : GALVANISED & BLACK STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)

REGD. OFFICE : 2 ARIHANT NAGAR, PUNJABI BAGH (W), NEW DELHI-110026

November 3, 2022

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

(Symbol: SWASTIK)

Sub: Intimation for Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Gulshan Rai (PAN: AAFPR01321D) has tendered his resignation from the post of Chief Financial Officer of the Company on November 2, 2022 (after closure of the business hours). Copy of his acknowledged resignation letter is annexed herewith for your kind perusal and ready reference.

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.

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

Thanking you,

Yours Faithfully,
for Swastik Pipe Limited

Banani Sikdar
(Company Secretary)

CIN : U74899DL1973PLC006881

Phone : +91-11-35453545

E-mail : info@swastikpipes.com

Website : www.swastikpipes.com



ISO 9001:2015



KAB-QC-38

SWASTIK PIPE LTD.

Mfrs. & Exporters of : GALVANISED & BLACK STEEL PIPES & TUBES, HOLLOW SECTIONS, CR COILS & STRIPS
(A GOVT. RECOGNISED STAR EXPORT HOUSE)

REGD. OFFICE : 2 ARIHANT NAGAR, PUNJABI BAGH (W), NEW DELHI-110026

Annexure I

Particulars of Cessation

Particulars	Details
Name of Director/KMP	Mr. Gulshan Rai
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	November 2, 2022
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,
The Board of Directors
Swastik Pipes Limited
2, Arihant Nagar,
Punjabi Bagh (West)
New Delhi - 110026

02.11.2022

Subject: Resignation from the Post of Chief Financial Officer (CFO)

Dear Sir,

This is to inform you that I Gulshan Rai have resigned from the post of Chief Financial Officer (CFO), due to personal difficulties and I hereby tender my resignation with effect from 02nd November 2022.

Kindly release me from all my duties and responsibilities.

You may file my resignation and intimate to the Authorities.

Yours Faithfully,


Gulshan Rai 02/11/2022

Accepted wef 2/11/22
For SWASTIK PIPE LIMITED


Sandeep Bansal
Managing Director
DIN 00165391