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Phone : +91-11-35453545
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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

0166

06th September, 2023

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: Disclosure under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Company Secretary and Compliance officer

Dear Sir,

In Pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that Ms. Sonia Vaid has joined as the Company Secretary and Compliance officer (Key Managerial Personnel) w.e.f 5th September, 2023, pursuant to the provisions of Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR 2015

Necessary information in respect of Ms. Sonia Vaid as 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 is enclosed herewith as Annexure- I.

This is for your information and records

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

Digitally signed
by SANDEEP
BANSAL
Date: 2023.09.06
16:36:32 +05'30'

Sandeep Bansal
Managing Director
DIN: 00165391

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. Sonia Vaid w.e.f 05 th September, 2023 is appointed as the Company Secretary & Compliance officer and key Managerial personnel of the Company pursuant to section 203 of the Companies Act, 2023("Act") and Regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.
2	Date of appointment /cessation (as applicable) and term of appointment	5 th September, 2023 As per the policy of Company
3	Brief profile	Ms. Sonia Vaid is an Associate Member of the Institute of Company Secretaries of India. She is graduated from Delhi University and holds Diploma in Financial Management from YMCA. She is having overall experience for more than 3 years.
4	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Sonia Vaid does not have any relationship financial or otherwise with Board of Directors of the Company.

SANDEEP Digitally signed
by SANDEEP
BANSAL
Date:
BANSAL 2023.09.06
16:37:13 +05'30'