

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 : 1/23B, Asaf Ali Road, New Delhi, Delhi, India, 110002

20th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

In Pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform that the Board of the Directors of the Company at their meeting held on 20.04.2024 have approved the resignation of Mr Dinesh Kumar Dhanda from the post of the Whole Time Director of the Company w.e.f 20th April, 2024. Copy of his acknowledged resignation letter is annexed herewith for your kind perusal and ready reference.

Necessary information in respect of Mr. Dinesh Kumar Dhanda 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- 1.

This is for your information and records

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

SANDEEP Digitally signed
by SANDEEP
BANSAL
Date: 2024.04.20
16:28:05 +05'30'

Sandeep Bansal
Managing Director
DIN: 00165391

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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	Name of the Director	Mr. Dinesh Kumar Dhanda (DIN: 02421177)
2	Reason for change viz appointment,resignation, removal, death or otherwise	Resignation
3	Date of Cessation	20 th April, 2024
4	Disclosure of Relationship between directors (in case of appointment of director)	Not Applicable
5	Brief Profile	Not Applicable



Sandeep Bansal <sandeep@swastikpipes.com>

Resignation from the post of Director Commercial and occupier of Both Plants

DINESH DHANDA <dcdhanda@rediffmail.com>

Tue, Jan 2, 2024 at 1:51 PM

To: cs@swastikpipes.com, sandeep <sandeep@swastikpipes.com>

Date 02/01/2024
The Board of Directors
Through Company Secretary
Swastik Pipes Ltd
2 Arihant Nagar New Delhi-26

Sub: Resignation from the post of Director Commercial and occupier of Both Plants.

Dear Board Member's

I am tendering my resignation from my role as Director Commercial and occupier of Both Plants Kosi Kalan And Bahadurgarh. You are requested to accept my resignation with immediate effect and relieve me by coming Monday i.e 8th Jan 2024. I'd like to express my heartfelt gratitude for the support by all the colleagues and staff
Thank you For your guidance and support throughout my tenure

Dinesh Kumar Dhanda



Sandeep Bansal <sandeep@swastikpipes.com>

Resignation from the post of Director Commercial and occupier of Both Plants

Sandeep Bansal <sandeep@swastikpipes.com>

Sat, Apr 20, 2024 at 4:51 PM

To: DINESH DHANDA <dkdhanda@rediffmail.com>

Cc: cs@swastikpipes.com, Anupama Bansal <anubansal.mail@gmail.com>

Dear Dhanda Ji,

I am writing to acknowledge receipt of your resignation letter with effect from 20th April, 2024, which you submitted on 2nd January, 2024. We accept your decision to resign and would like to express your appreciation for your contributions.

It was a pleasure having you as part of our company. During the period of your employment with Swastik Pipe Limited, your conduct and performance was found to be satisfactory and in line with the company's expectations.

Your contribution to the company and your success is appreciated. We wish you the best for all your future endeavours.

Warm Regards

Sandeep Bansal

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