

CIN : U74899DL1973PLC006881

Phone : +91-11-35453545

E-mail : info@swastikpipes.com

Website : www.swastikpipes.com



Swastik



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

27th August 2024

To

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai 400051
(Symbol: SWASTIK - INE0DGC01025)

Sub: Intimation of the Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Sonia Vaid (ACS:68854) has resigned from the Company as Company Secretary and Compliance Officer w.e.f 19th July 2024. Communication was going on, however the final decision has been made now keeping in view the health issues faced by CS Sonia.

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-1.
You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For Swastik Pipe Limited

Surendra
Kumar Goel
Surendra Kumar Goel

Digitally signed by
Surendra Kumar Goel
Date: 2024.08.27
14:59:07 +05'30'

Whole Time Director

DIN: 08975800

Enclosed : Mail by HR Dept accepting the resignation on 27.08.2024 with good communication with CS Sonia Vaid

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Annexure-1

Particulars of KMP

Particulars	Details
Reason for change	Ms. Sonia Vaid has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f 19 th July 2024 due to her health issues There were communications in this regard, however the final decision has been made today for her not working with the Company for her health issues.
Date of Resignation	19.07.2024 (The same has been decided mutually between the Company and Ms Sonia Vaid) Mail by HR Dept dated 27.08.2024 is enclosed.
Brief profile (In case of appointment)	Not Applicable
Disclosure of relationships Between directors (In case of appointment of a director)	Not Applicable

Surendra
a Kumar
Goel

Digitally signed
by Surendra
Kumar Goel
Date: 2024.08.27
14:59:45 +05'30'



CS SWASTIK <cs@swastikpipes.com>

RE: Resignation from the post of Company Secretary_19072024

hr@swastikpipes.com <hr@swastikpipes.com>

Tue, Aug 27, 2024 at 12:18 PM

To: SONIA VAID <csoniavaid@gmail.com>

Cc: hr@swastikpipes.com, cs@swastikpipes.com

Dear Ms. Sonia Vaid,

We have received your resignation letter (Via email), and I want to begin by expressing my empathy for the personal health issues you are facing. Your well-being takes utmost priority, and we completely support your decision to take care of your health and focus on recovery.

Your resignation accepted by the management. Your last working day as agreed was 19th July 2024. We would like to request your support during your notice period for knowledge transfer to the new employee & do the proper handover.

You have left a lasting impact on us, and we wish you a quick recovery and continued success.

Thanks again for being associated with us till today i.e. 27th Aug 2024.

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Thanks & Regards.***Hrushikesh Mishra***

Swastik Pipe Ltd.

1/23B 1st Floor,

Asaf Ali Road, New Delhi-110002

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Tel: +91 - 11 - 35453545

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From: SONIA VAID <csoniavaid@gmail.com>**Sent:** 19 July 2024 03:32 PM**To:** Anupama Bansal <anubansal.mail@gmail.com>; sandeep@swastikpipes.com**Cc:** HR Swastik Pipe <hr@swastikpipes.com>; dinesh@swastikpipes.com; cfo@swastikpipes.com; s.khuda@swastikpipes.com**Subject:** Resignation from the post of Company Secretary_19072024

To,

The Directors

As informed earlier that due to medical reasons, I have decided to resign from my position of Company Secretary at Swastik Pipe Limited with immediate effect. I have been struggling with some health issues that have made it increasingly difficult for me to fulfill my responsibilities at work. It has been a difficult decision for me, but my health requires my full attention and dedication at this time.

I want to express my sincere gratitude for the opportunities and experiences that I have gained during my time with the company. It has been an honour to work with such a dedicated and talented team. However, due to my health condition, I have come to the difficult decision that I need to step down from my position and focus on my health and recovery.

I understand that my departure may create some challenges for the company, and I apologize for any inconvenience that this may cause. I will do everything in my power to ensure a smooth transition, and I am more than willing to assist in any way that I can during this time.

As part of my resignation, I would like to outline the handover process and the necessary steps for the filing of the resignation form with the Registrar of Companies (ROC) and Stock Exchange (SEBI).

Sincerely,

Sonia Vaid

Company Secretary and compliance officer