

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

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28th September 2023

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

Sub: Intimation of the Appointment (Ratification) of Shri Sandeep Khuda as Director and Whole Time Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Sandeep Khuda (DIN: 10216339) has been appointed as Director and Whole Time Director for 1 year in the 50th Annual General Meeting of the Company held on 28th September 2023.

Mr. Sandeep Khuda is not debarred from being appointed in the Company by any Authority or Regulator.

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


Sandeep Bansal Sandeep Bansal
Managing Director Managing Director
DIN:00165391 DIN 00165391

Annexure-1

Particulars of KMP

Particulars	Details
Name of Director/KMP	Sandeep Khuda
Reason for change	Appointment as Director and Whole Time Director
Date of Appointment	Mr. Khuda was appointed by Board on 28th June 2023 and their appointment has been ratified by the members in the Shareholder's Meeting.
Brief profile (In case of appointment)	Mr. Sandeep Khuda is Whole Time Director of Our Company. He holds degree of Mechanical Engineering from Jalna Maharashtra in 2001. He is having more than 22 years of experience in marketing. Having Core expertise lies in International & Domestic Sales & Marketing, Global procurement, Materials control in overseas operation He is presently heading marketing division in Swastik pipe limited and designated as Director marketing and New Business Development.
Disclosure of relationships Between directors (In case of appointment of a director)	Nil

For SWASTIK PIPE LIMITED



Sandeep Bansal
Managing Director
DIN 00165391