

CIN : U74899DL1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

 T.T Swastik



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

0549

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 Retire by Rotation of Shri Dinesh Kumar Dhanda

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri Dinesh Kumar Dhanda (DIN: 02421177) who retires from office by rotation, has been re-appointment in the 50th Annual General Meeting of the Company held on 28th September 2023.

Mr. Dinesh Kumar Dhanda 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

Sandee Digitally signed by
Sandeep Khuda
Date: 2023.09.28
22:35:07 +05'30'
p Khuda

Sandeep Khuda
Whole Time Director
DIN: 10216339

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Annexure-1

Particulars of KMP

Particulars	Details
Name of Director/KMP	Dinesh Kumar Dhanda (DIN: 02421177)
Reason for change	Retire by Rotation and re-appointed
Date of Appointment	28 th September 2023
Brief profile (In case of appointment)	Mr. Mr.Dhanda is a Whole Time Director of the Company. Graduate ,he commands close to four decades of experience. In his celebrated career, he has worked with reputed institutions across diverse industries such as Makerian Papers mited(OswalGroup),Vallabh Steels Ltd,Chadha Papers Ltd, K.C.Group of Colleges, Ralson Castings Ltd etc
Disclosure of relationships Between directors (In case of appointment of a director)	None