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

28th September 2024

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 Surendra Kumar Goel 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 Surendra Kumar Goel (DIN: 08795800) has been appointed as Director and Whole Time Director in the 51st Annual General Meeting of the Company held on 28th September 2024.

Mr. Surendra Kumar Goel is not debarred from being appointed as Director 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
Khuda

Digitally signed by
Sandeep Khuda
Date: 2024.09.28
13:52:22 +05'30'

Sandeep Khuda
Whole Time Director
DIN: 10216339

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Annexure-1

Particulars of KMP

Particulars	Details
Name of Director/KMP	Surendra Kumar Goel
Reason for change	Appointment as Director and Whole Time Director
Date of Appointment	Mr. Goel was appointed by Board on 29 th February 2024 and their appointment has been ratified by the members in the Shareholder's Meeting.
Brief profile (In case of appointment)	Mr. Surendra Kumar Goel is Whole Time Director of Our Company. He holds degree of Mechanical Engineering from Institution of Engineers and Post Graduate in Marketing Management .He is having more than 30 years of experience in marketing. His Core expertise lies in Domestic Sales & Marketing. He is presently heading both Pipe & CR divisions in Swastik Pipe limited and designated as Director.
Disclosure of relationships Between directors (In case of appointment of a director)	Nil