

Date: March 29, 2023

To

The Board of Directors  
Swastik Pipe Limited  
2, Arihant Nagar,  
Punjabi Bagh (W),  
New Delhi - 110026

**Sub: Resignation from the post of Independent Director**

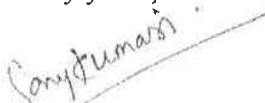
Dear Sir/Madam,

Due to personal reasons, I am not in a position to carry on further the duties and responsibilities of Independent Director of the Company, so I tender my resignation with immediate effect.

Please do needful at your end and seek prompt action from your side. I also convey my best regards to all the Board Members for their kind support during this period and wish the Company to achieve all success in future and rise to new heights.

Kindly take it on record.

Thanking you,  
Truly yours,

  
**Sony Kumari**  
**DIN: 09270483**

*Accepted w.e.f 30/3/23*  
**For SWASTIK PIPE LIMITED**  
  
**Sandeep Bansal**  
**Managing Director**  
**DIN 00165391**