

Vishal Dugar

E-62, Kirti Nagar, New Delhi-110015

To,

Date: 12. May 2026

The Board of Directors,

Swastik Pipe Limited

RE : Resignation from Swastik Pipe Limited

Dear Sir(s),

I hereby tender my resignation as Independent Director of Swastik Pipe Limited.

As discussed, please accept my last working day as 12th May, 2026.

I have had the privilege of being a part of company journey and have taken this tough decision to move on and explore a different path.

I take this opportunity to thank everyone in the company and wish for the continued success of all in the time to come.

Regards,

VISHAL DUGAR

Vishal Dugar

DIN : 00444076

