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T.T Swastik



KAB-QC-38

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

0891

30th March, 2023

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

(Symbol: SWASTIK)

Sub: Intimation for appointment of Chief Financial Officer / KMP and
Resignation of Independent Director / KMP of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Board of Directors has appointment of Mr. Narender Sidhar (FCA No. 91175) as Chief Financial Officer of the Company with effect from 30th March, 2023. Further Ms. Sony Kumari (DIN: 09270483) has tendered her resignation from the post of Independent Director of the Company w.e.f 30th March, 2023. Copy of her acknowledged resignation letter is annexed herewith for your kind perusal and ready reference.

The said appointment is made based on the recommendation of the Nomination and Remuneration Committee and Audit Committee. Mr. Narender Sidhar is not related to any Director who are on the Board of the Company as on the date of his appointment.

For SWASTIK PIPE LIMITED


Sandeep Bansal
Managing Director
DIN 00165391

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-I & Annexure-II. .

You are requested to take the information on record and oblige.

Thanking you,

Yours Faithfully,

For **Swastik Pipe Limited**

For **SWASTIK PIPE LIMITED**



Sandeep Bansal
Managing Director
DIN 00135391

Sandeep Bansal
Managing Director

Annexure I

Appointment of Mr. Narender Sidhar as the new Chief Financial Officer and Key Managerial Personnel of the Company with effect from the start of business hours on 30th March , 2023.

S.No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation (as Applicable) & term of appointment	30/03/2023
3.	Brief profile (in case of appointment)	<p>Mr. Narender Sidhar is a member of the Institute of Chartered Accountant of India since 1990 (Fellow Member). Has rich experience of more than 30 years in accounting, finance, taxation, audit and auditing. He practiced chartered Accountancy for 5 years, 20 years experience as Finance Head in Sunstar Overseas limited Delhi and 5 years of experience in running own unit of rice mill.</p> <p>Mr. Narender Sidhar is a qualified Chartered Accountant from The Institute of Chartered Accountants of India.</p>
4.	Disclosure of relationship between directors (in case of appointment of a director)	Nil/N.A

For SWASTIK PIPE LIMITED



Sandeep Bansal
Managing Director
DIN 00165391

Annexure II

Particulars of Cessation

Resignation of Ms. Soni Kumari (DIN: 09270483) from the post of Independent Director

Particulars	Details
Name of Director/KMP	Ms. Soni Kumari
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	30th March, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For SWASTIK PIPE LIMITED


Sandeep Bansal
Managing Director
DIN 00165391

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
Sony Kumari
DIN: 09270483

Accepted w.e.f 30/3/23
For SWASTIK PIPE LIMITED

S. B.
Sandeep Bansal
Managing Director
DIN 00165391