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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

0146

31st August, 2023

To

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051

Symbol: SWASTIK

Sir/Ma'am,

Sub: Intimation for Resignation of chief Financial Officer of the Company.

Dear Sir,

In Pursuance of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform that Mr. Narender Sidhar (AEZPS2619J) has tendered his resignation from the Post of Chief Financial Officer of the Company on 31st August, 2023 (after closure of business hours). Copy of his acknowledgement resignation letter is annexed herewith for your kind perusal and ready reference.

Details on above mentioned changes in Directors/ KMP in accordance with SEBI circular No. CIR/CFD/CMD/4/2015 is enclosed herewith as Annexure- I.

This is for your information and records

**For and on Behalf of
Swastik Pipe Limited**

Sandeep Bansal
Managing Director
DIN: 00165391

Particulars of Cessation

Particulars	Details
Name of Director/ KMP	Mr. Narender Sidhar
Reason for Change in Appointment , resignation, removal, death and otherwise	Resignation
Date of Cessation	August 31, 2023
Brief Profile (in case of Appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

To,

31-08-2023

The Board of Directors

Swastik Pipes Limited
2, Arihant Nagar
Punjabi Bagh (West)
New Delhi -110026

Subject: Resignation from the Post of Chief Financial Officer (CFO)

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the Company with effect from the close of Working hours of 31-8-2023.

I agree that my name be removed as a Chief Financial Officer, wherever required under the Companies Act, 2013. I request you to file necessary forms with the Concerned Registrar of Companies and Stock Exchanges in this regard.

I thank the Managing Director and Board of Directors for giving me the opportunity to work with this esteemed company.

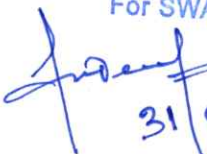
I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I will be completing the handover formalities by last service day. I request you to kindly relieve me from my duties and responsibilities.

Yours faithfully


Narender Sidhar

For SWASTIK PIPE LIMITED


31/08/23

Director