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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 : 2 ARIHANT NAGAR, PUNJABI BAGH (W), NEW DELHI-110026**

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

Date: 28<sup>th</sup> June, 2023

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Appointment of Additional (Independent) Woman Director and Whole Time Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we would like to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors have, vide Resolution dated 28<sup>th</sup> June, 2023, have appointed Ms. Diksha Gupta (DIN: 01901538) as an Additional Director in the category of Independent Woman Director of the Company for a term of five years and Mr. Sandeep Khuda (DIN: 10216339) as an Additional Director as well as Whole Time Director of the Company designated as Executive Director (Marketing and New Business development). The appointment of Mr. Sandeep Khuda and Ms. Diksha Gupta shall be subject to approval of Shareholders of the company.

Ms. Diksha Gupta will be Non-Executive, Independent Woman Director and she is not related to the Promoter or Promoter Group and fulfils the criteria of independence as required under the provisions of the Companies Act, 2013 and the Rules framed thereunder and the Listing Regulations. Further, this is to confirm that Ms. Diksha Gupta is not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other authority.

Necessary information in respect of Mr. Sandeep Khuda and Ms. Diksha Gupta as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with Regulation 30- Para A of Part A of Schedule III of SEBI (Listing obligations & Disclosures Requirements) Regulations, 2015 is enclosed herewith as Annexure- 1.

Kindly take the above information on record.

Thanking you,  
Yours faithfully,  
For **Swastik Pipe Limited**

**SANDEEP BANSAL** Digitally signed by  
SANDEEP BANSAL  
Date: 2023.06.28  
17:58:40 +05'30'

**Mr. Sandeep Bansal**  
**Managing Director**  
**DIN: 0016539**

**Annexure- 1**

**Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given herein under:**

Profile of Ms. Diksha Gupta (DIN: 01901538)

S.No.	Particulars	Information of such event
1.	Reason for Change viz. Appointment	Appointment of Ms. Diksha Gupta as an Additional Director (Non-Executive, Independent Woman Director) of the Company.
2.	Date of Appointment & Term of appointment	Appointed w.e.f. 28 <sup>th</sup> June, 2023 in the category of Non- Executive Independent Director for a period of five years subject to approval of shareholders.
3.	Brief Profile	Ms. Diksha Gupta did his Masters in English from Punjab University, Chandigarh. She joined Sita Iron Store in year 1999. She holds directorship in Quantum Metallic Private Limited since 2013 and presently holds position of CFO in Just Right Life Limited.
4.	Disclosure of relationships	She is not related to any of the Directors on the Board

Profile of Mr. Sandeep Khuda (DIN: 10216339)

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Sandeep Khuda has been appointed as an Additional Director as well as Whole Time Director designated as Executive Director (Marketing and New Business development) of the Company. In view of his 22 years Core expertise lies in International & Domestic Sales & Marketing, Global procurement, Materials control in overseas operation.
2	Date of appointment /cessation (as applicable) and term of appointment	The Board of Directors have appointed Mr. Sandeep Khuda as an additional Directors as well as Whole-Time Director designated as Executive Director (Marketing and New Business development) of the Company w.e.f June 28, 2023, subject to the approval of shareholders of the Company.
3	Brief profile	Mr. Sandeep Khuda Joined marketing Division in 2001. He is presently heading marketing division in Swastik Pipes Limited and designated as Director marketing and New Business Development. He did his mechanical engineering from Jalna, Maharashtra, India in 2001 and is having more than 22 years of experience in marketing.
4	Disclosure of Relationship between directors (in case of appointment of director)	Mr. Sandeep Khuda does not have any relationship financial or otherwise with Board of Directors of the Company.