

CIN : U74899DL1973PLC006881
Phone : +91-11-35453545
E-mail : info@swastikpipes.com
Website : www.swastikpipes.com

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

0829

14th 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 Resignation of Company Secretary and Compliance Officer 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 Ms. Banani Sikdar (Membership No. ACS 15498) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company w.e.f 14th March, 2023. Copy of her acknowledged 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 CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in Annexure-I.

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

Thanking you,

Yours Faithfully,

For Swastik Pipe Limited

**Sandeep Bansal
(Managing Director)**

For SWASTIK PIPE LIMITED

**Sandeep Bansal
Managing Director
DIN 00165391**

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KAB-QC-38

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0828

Annexure I

Particulars of Cessation

Particulars	Details
Name of Director/KMP	Banani Sikdar
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	14th 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

14/03/2023

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

Sub: Resignation from the post of Company Secretary and Compliance officer.

Dear Sir,

I hereby tender my resignation, due to personal reasons from the post of Company Secretary and Compliance Officer of the Company with effect from 14/03/2023. I kindly request the Board of Directors to relieve me from the duties. Kindly arrange to submit necessary form with the office of Registrar of Companies, Delhi & Haryana to give effect of this resignation.

Thanking You.

Your's Faithfully



Banani Sikdar
ACS-15498
Company Secretary and Compliance Officer

For SWASTIK PIPE LIMITED



Sandeep Bansal
Managing Director
DIN 00165391