

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

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

0548

24th April, 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 Whole Time 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 Mr. Surinder Singh (DIN: 06941329) has tendered her resignation from the post of Whole Time Director of the Company w.e.f 24th April, 2023. Copy of his 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**

For **SWASTIK PIPE LIMITED**

Sandeep Bansal
Managing Director
DIN 00165391

Sandeep Bansal
Managing Director

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Annexure I

Particulars of Cessation

Particulars	Details
Name of Director/KMP	Mr. Surinder Singh (DIN: 06941329)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of cessation	24th April, 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

24/04/2023

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

Sub: Resignation from the position of Whole Time Director.

Dear Sir,

Due to some personal and unavoidable circumstances, I hereby tender my resignation from the post of Whole Time Director with effect from 24/04/2023 and relieve me of my duties.

Further I, hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship. You are requested to submit the necessary forms with the office of the Registrar of Companies, to that effect and give a copy of the same to me for my reference and record.

Thanking You.

Yours Faithfully



SURINDER SINGH
(DIN): 06941329
S/o SH. SURJIT SINGH
EXB-39, GALI NO-0, HARI NAGAR,
MAYA PURI S.O, SOUTH WEST DELHI,
DELHI- 110064, INDIA.
E-mail id: surindersingh.5358@gmail.com
Mobile no.: 9953008321

SMS
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