

# MUKAT PIPES LIMITED

**AN ISO 9001-2008 COMPANY**

**Manufacturers of Large Diameter SAW Pipes**  
-Longitudinal Welded -Spiral Welded

Correspondence Address :-  
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e-mail : mukat@mukatpipes.com  
mukatpipes@gmail.com  
Website : www.mukatpipes.com  
CIN No. : L27200MH1987PLC044407

REF/MPL/2024/135

Date: 30.09.2024

To,

**Listing Dept.**  
**BSE Ltd.,**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai – 400 001**

Dear Sir,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Completion of Term of 2 (Two) Existing Non-Executive Independent Directors**

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In continuation of our letter REF/MPL/2024/104 dated 13/08/2024 and pursuant to regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Kamal Jain (DIN: 02229015) and Mr. Amrik Singh Grewal (DIN:01239180) the Non-Executive Independent Director(s) will be completing their second term with effect from close of business hours of 30.09.2024.

Consequent to the cessation as the Non-Executive Independent Director, Mr. Kamal Jain and Mr. Amrik Singh will also cease to be a Chairperson/Member of the following Committees of the Board:

Sr. No.	Name of the Director	Audit Committee	Nomination and Remuneration Committee	Stakeholders and Relationship Committee
1.	Mr. Kamal Jain	Member	Member	Member
2.	Mr. Amrik Singh	Chairman	Chairman	Member

The Company wishes to place on record its heartiest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Kamal Jain and Mr. Amrik Singh Grewal, during their association as an Independent Director of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as "Annexure-I"

Please take the same on your records.

Thanking you,

Yours faithfully,  
For **MUKAT PIPES LIMITED**

**(ROOPINDER SINGH)**  
**CHAIRMAN**  
**DIN: 01239483**  
**Add.: PATIALA ROAD,**  
**RAJPURA-140 401, PUNJAB.**



Regd. Office : \_\_\_\_\_  
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

**ANNEXURE -I**  
**Details as required under the Listing Regulations read with SEBI Circular**  
**SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

S.No.	Name of Director	Mr. Kamal Jain	Mr. Amrik Singh Grewal
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	Cessation due to Completion of Second Term as an Independent Director	Cessation due to Completion of Second Term as an Independent Director
2	Date of <del>appointment/ re-appointment</del> /cessation (as applicable) & term of <del>appointment/ re-appointment</del>	Ceased to be Independent Director with effect from close of business hours of 30/09/2024	Ceased to be Independent Director with effect from close of business hours of 30/09/2024
3	Brief Profile (in case of appointment)	N.A.	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	N.A.
5	Information as required under BSE circular Number LIST/COM/14/ 2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	N.A.	N.A.