

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

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

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

REF/MPL/2024/123

Date: 16-09-2024

To,

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

Dear Sir,

Stock Code – 523832 MUKAT PIPES LIMITED

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of Mr. Atamjeet Singh (DIN: 10654746) as Non-Executive Independent Director and Ms. Gunjan Jain Juneja (DIN: 10710037) as Non-Executive Independent Director w.e.f 01/10/2024.

We refer to the above and wish to inform you that the Members of the Company at 37th Annual General Meeting of the Company held on Saturday, 14th September, 2024 at 12.00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has:

- 1) Appointed Mr. Atamjeet Singh (DIN: 10654746) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024
- (2) Appointed Ms. Gunjan Jain Juneja (DIN: 10710037) as a Non-Executive Independent Director of the Company, not liable to retire by rotation, to hold office for a period of five consecutive years with effect from 01.10.2024

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



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