

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

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

Correspondence Address :-
Rajpura- Patiala Road,
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040, 325498
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com
mukatpipes@gmail.com
Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2024/136

Date:01.10.2024

To,

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015–Appointment of 2 (Two) Non-Executive Independent Directors in the Board of Company.

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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 based on the recommendation of the Nomination and Remuneration Committee, the Members at the 37th Annual General Meeting of the Company have appointed Mr. Atamjeet Singh (DIN:10654746) and Ms. Gunjan Jain Juneja (DIN:10710037) as the Non-Executive Independent Director(s) of the Company not liable to retire by rotation who shall hold office for a period of five consecutive years with effect from start of business hours on 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
Add.: PATIALA ROAD,
RAJPURA–140 401, PUNJAB.



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. Atamjeet Singh	Ms. Gunjan Jain Juneja
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment
2	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	01/10/2024	01/10/2024
3	Brief Profile (in case of appointment)	<p>He is a Practicing Advocate at Punjab and Haryana Court, Chandigarh and District Courts, Patiala for more than 17 years. He is Member of Bar Council of Punjab and Haryana and also Member of District Bar Association, Patiala</p> <p>His expertise is in Dealing in Arbitration Cases/proceedings, Civil Suits, Recovery Suits, Criminal cases, Recovery Suits under Negotiable Instruments Act, Motor Accident Claims Cases, Revenue Matters, Service Matters as well as Gram Panchayats land cases in the court of Collector/JDC, Mohali. I am on the Panel of: Cooperative Bank, HDFC Bank, IndusInd Bank, District Legal Service Authority, Patiala. Dealing in Labour Court Cases and Consumer Court Cases.</p>	<p>She is Post Graduate and B.Ed. Completed three years of Diploma in Software Development from Tata InfoTech Ltd.(G-TECH ADVANCE)</p> <p>She has overall 17 years experience in Administration and teaching profession.</p> <p>She has received a certificate of appreciation from the Government of India-Human Resource Department in 2014.</p> <p>She has also received appreciation from the management for giving excellent result in business studies in DPS Jalandhar.</p> <p>She also has received certificate from University of Fraser Valley for attending Faculty Development Workshop on 'Development of effectiveness through leadership skills.'</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None of the Directors of the Company are inter-se related to Mr. Atamjeet Singh	She is daughter of Mr. Kamal Kumar Jain who was Independent Director (ID) of the Company till 30.09.2024
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	Mr. Atamjeet Singh is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.	Ms. Gunjan Jain Juneja is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.