## **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)

REF/MPL/2023/372 Dated.18.05.2023

To,

BSE Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Ref: Stock Code - 523832

Subject: <u>Intimation of Re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454)</u> as Whole Time Director(WTD) of the Company for a further period of 3 years w.e.f. <u>01.10.2023</u>.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on May 18, 2023, subject to approval of members of the Company, considered and approved reappointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director of the Company for a further period of 3 years w.e.f. 01.10.2023.

Further, brief profile of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) is as under:

- 1. As per academic qualification, Mrs. Sandeep Kaur Ahluwalia has MA Degree to her credit.
- 2. She is a major shareholder having control on decision making processes of the Company. She is an experienced business lady and W/o Late S. Rajinder Singh Ahluwalia, former Chairman of the Company. She took lead and responsibilities of proper administration of Company's activity. She is associated with the Company since 2007.
- 3. Professional Summary: Prior to joining the Company she was Vice President of M/s. Surindra Engg. Co. Ltd. (SECO), where she was actively involved in Administration.

Please take the same on your records.

Thanking you.

Yours Faithfully,
For MUKAT PIPES LIMITED

(RUPINDER SINGH) CHAIRMAN DIN: 01239483 Address: Patiala Road, Rajpura – 140 401, Punjab.

