

MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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Website : www.mukatpipes.com
CIN No. : L27200MH1987PLC044407

REF/MPL/2022/037

Date: 04.02.2022

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.

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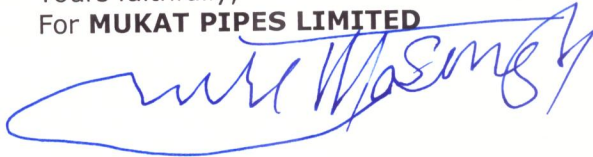
We regret to inform you the sad demise of Mr. Rajkumar Bali, Independent Director of our Company, on Wednesday, 2nd February, 2022.

Mr. Rajkumar Bali was a senior member of the Board of Directors and was associated with the Company as a director since 15.03.2003. At the 27th AGM held on 29.09.2014, he was appointed as Independent Director of the Company. He was subsequently re-appointed as Independent Director for the second term at the 32nd AGM held on 30.09.2019.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**



**(AMRIK SINGH GREWAL)
DIRECTOR
DIN: 01239180**



Regd. Office : _____

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