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/2023/371

Dated. 18.05.2023

Τo,

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

Dear Sir,

Ref: Stock Code – 523832 Subject: Intimation of Appointment of Mr. Rupinder Singh (DIN: 01239483) as Whole Time Director (WTD) designated as Chairman & Executive Director of the Company for a period of 3 years w.e.f. 01.07.2023.

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 appointment of Mr. Rupinder Singh (DIN: 01239483) as Whole Time Director designated as Chairman & Executive Director of the Company for a period of 3 years w.e.f. 01.07.2023.

Further, brief profile of the Mr. Rupinder Singh (DIN: 01239483) is as under:

1. As per academic qualification, Mr. Rupinder Singh is a Post Graduate and has 22 years of experience in Banking Industry.

2. He has 35 years of rich experience in the Iron and Steel Industry. He is one of the Promoters of the Company. Amongst other matters, He will manage the Production, Sales and Marketing divisions of the Company.

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.

