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

Fax : +91 1762-222390 e-mail : mukat@mukatpipes.com mukatpipes@gmail.com Website : www.mukatpipes.com CIN No. : L27200MH1987PLC044407

Date: 13/06/2019

To, Dept. of Corporate Services **BSE Ltd**, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400 001.

Dear Sir,

Stock Code - 523832

Subject: Appointment of Company Secretary, Compliance Officer and Chief Financial Officer

Ref: Regulation 6 and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Board of Directors of the Company in their meeting held on 13.06.2019, has appointed Mr. Naishadh J. Purohit as Company Secretary & Compliance Officer and Mr. Jagdish Parshad Aggarwal as Chief Financial Officer with immediate effect. The brief profile of Mr. Naishadh J. Purohit and Mr. Jagdish Parshad Aggarwal is also enclosed herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,

For MUKAT PIPES LIMITED

MANDEEP AHLUWALIA PAHWA DIRECTOR

DIN - 01355511

Address - 33, Model Town,

Ludhiana,

Patiala - 141002.

Encl. as above



BRIEF PROFILE OF MR. NAISHADH J. PUROHIT

Mr. Naishadh J. Purohit is a Commerce graduate and a Qualified Company Secretary. He has sound knowledge of Company Law matters and Stock Exchange Compliances.

BRIEF PROFILE OF MR. JAGDISH PARSHAD AGGARWAL

Mr. Jagdish Parshad Aggarwal is a Commerce Graduate and is having expertise in the area of Accounting and Taxation (VAT, Excise & GST etc.). He has a rich experience of 47 years in Accounting and Taxation and have worked in various industries viz. Industrial Cables (India) Limited, Roadmaster Industries Limited as Account Officer, Euro Cotspin Limited as Accounts Manager.