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 : +91 1762-222390 Fax

mukatpipes@gmail.com Website: www.mukatpipes.com

CIN No.: L27200MH1987PLC044407

e-mail: mukat@mukatpipes.com

REF/MPL/2021/422

Date: 12/11/2021

To,

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

Dear Sir,

Stock Code - 523832 MUKAT PIPES LIMITED

Sub: Appointment of Company Secretary and Compliance Officer.

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

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their Meeting held on 12.11.2021, has appointed Mr. Jaspinder Singh Saluja (Membership No. A32808) as Company Secretary and Compliance Officer of the Company with immediate effect. The brief profile of Mr. Jaspinder Singh Saluja is also enclosed herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,

For MUKAT PIPES LIMITED

(RUWINDER SINGH AHLUWALIA

DIRECTOR

DIN: 01239483

Address - Patiala Road, Rajpura-140 401, Punjab.

Encl. as above



BRIEF PROFILE OF MR. JASPINDER SINGH SALUJA

(Appointment as Company Secretary)

Mr. Jaspinder Singh Saluja is a Commerce graduate, LLB and a Qualified Company Secretary. He is an Associate Member of the Institute of Company Secretaries of India (Membership No. A32808). He has sound knowledge of Company Law matters and Stock Exchange Compliances and has adequate experience of working in corporate environment.