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
Fax : +91 1762-222390
e-mail : mukat@mukatpipes.com

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

REF/MPL/2022/ 76

Date: 31-03-2022

To,

Listing Dept.
BSE Ltd.,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Stock Code - 523832 MUKAT PIPES LIMITED

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

Sub: Appointment of Additional (Independent) Director and Chief Financial Officer (CFO).

Pursuant to provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, the Board of Directors of the Company at its meeting held on 31.03.2022, has appointed Mr. Atul R. Bali as Additional (Independent) Director and Mrs. Kuldeep Kaur as Chief Financial Officer (CFO) with immediate effect. The brief profile of Mr. Atul R. Bali and Mrs. Kuldeep Kaur is also enclosed herewith.

Please take the same on your records.

Thanking you,

Yours faithfully,

For MUKAT PIPES LIMITED

(RUPINDER SINGH AHLUMALIA

DIRECTOR DIN: 01239483

Encl. as above



BRIEF PROFILE OF MR. ATUL RAJKUMAR BALI (Appointed as Additional (Independent) Director)

Mr. Atul R. Bali is an Arts graduate (B.A.) with specialisation in subject division of Social Science. He has also completed his Post Graduate Diploma in Clinical Research from ICRI Institute of Research, Mumbai. He posses over 12 years experience in handling Sales operations and Business Development in Healthcare Medical devices. He also has over 3 years experience in Clinical Research Industry. He is a decisive leader with a successful and proven track record in directing from original startup concepts through implementation and has always delivered on budgeted numbers. Further, he also has strong understanding and experience in handling national level roles and regional business dynamics, having worked and traveled across the country.

BRIEF PROFILE OF MRS. KULDEEP KAUR [Appointed as Chief Financial Officer (CFO)]

Mrs. Kuldeep Kaur is a Commerce Graduate and has completed her Post Graduation (M.Com) from Punjab University. Mrs. Kuldeep Kaur is having expertise in the area of Accounting and Taxation (VAT, Excise & GST etc.). Further, she is having adequate practical experience of managing the financial activities. She is associated with the company since 2021.