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

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

REF/MPL/2022/131

Date: 17.05.2022

To,

BSE Ltd.,

PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Dear Sir,

Ref:Stock Code - 523832

Subject: Intimation of Appointment of Internal Auditors of the Company

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 17, 2022, considered and approved appointment of Ms. Reema Arya, ACMA, M.Com, Patiala (M.N. 33342), as Internal Auditor of the Company for the Financial Year 2022-23.

Further, brief profile of the Internal Auditor is as under:

- 1. As per academic qualification, She is a post graduate in commerce & amp; professionally qualified as Cost & amp; Management Accountant (CMA).
- 2. She also conducts Internal & amp; Cost audits and has of practice since 2013. She also has banking experience (From 2007 to 2013).
- 3. Professional Summary: Seasoned auditing professional, knowledgeable about risk aversion strategies, cost reduction options and financial processes.

Please take the same on your records.

Thanking you.

Yours Faithfully,

FOR MUKAT PIPES LIMITED

(RUPINDER SINGH AHLUWALIA)

DIN:01239483

Address: Patiala Road,

Rajpura - 140 401, Punjab.

