

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/2023/315

Date: 09/02/2023

To,

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

Dear Sir,

Ref: Stock Code – 523832- MUKAT PIPES LIMITED

Sub: Appointment of Secretarial Auditor of the Company for the F.Y. 2022-23.

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Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors at its Meeting held on Thursday, 9th February, 2023 has approved the appointment of Ms. Yogita (FCS: 8511,CP: 8478) Proprietor of Yogita & Associates, Practicing Company Secretaries, Patiala as Secretarial Auditor of the Company for the financial year 2022-23.

Further, disclosure required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith for your perusal.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

(RUPINDER SINGH)
DIRECTOR
DIN: 01239483
Add.: PATIALA ROAD,
RAJPURA – 140 401, PUNJAB.



Regd. Office : _____
39, Parag Apartments, 7th Floor, J.P. Road, Versova, Andheri (West) Mumbai - 400061

**BRIEF PROFILE OF Ms. Yogita
(Appointed as Secretarial Auditor)**

Ms. Yogita (FCS: 8511,CP: 8478) Proprietor of Yogita & Associates, Practicing Company Secretaries, Patiala is in Practice since 14 years and is a Peer Reviewed Firm.

Areas of Expertise / Knowledge:-

- Incorporation of Companies & LLPs
- Statutory Compliances of Companies & LLPs
- Secretarial Audit of Companies
- Registration under MSME and of Trademark, Copyright, Patent etc.
- Compliances under FEMA, SEBI (Listing Obligation and Disclosure Regulations) 2015, Companies Act, 2013.
- Matters with NCLT