

MUKAT PIPES LIMITED

AN ISO 9001-2015 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

Correspondence Address :-
Rajpura- Patiala Road, NH-7
Rajpura - 140 401 (Punjab)
Phone : +91 1762-225040
e-mail : mukatpipes@gmail.com
mukat@mukatpipes.com
Website : www.mukatpipes.com
CIN No. L27200MH1987PLC044407
GSTIN : 03AAACM7438D1ZU

REF/MPL/2026/578

Date:12.08.2026

To,

BSE Ltd.,

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Dear Sir,

Ref: Stock Code – 523832

Subject: Intimation of Re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for a further period of 3 years w.e.f. 01.10.2026.

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 August 12, 2026, subject to approval of members of the Company, considered and approved re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director of the Company for a further period of 3 years w.e.f. 01.10.2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 are enclosed herewith as **"Annexure – I"**

Please take the same on your records.

Thanking you.

Yours Faithfully,

For **MUKAT PIPES LIMITED**

(ROOPINDER SINGH)

CHAIRMAN

DIN: 01239483

**Address: Patiala Road,
Rajpura – 140 401, Punjab.**



Regd. Office : _____

B-1106, Raj Classic CHS Ltd., Panch Marg, Yari Road, Versova, Andheri(W), Mumbai-400061

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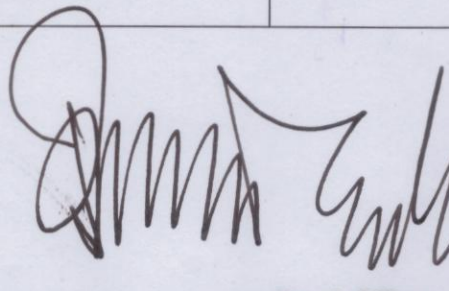
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ANNEXURE – I

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sr. No.,	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for further period of 3 years w.e.f. 01.10.2026.
2	Date of appointment & term of appointment re-appointment / cessation (as applicable) & re-appointment	The Board at its meeting held on August 12, 2026, subject to approval of the members of the Company at the ensuing Annual General Meeting, approved the re-appointment Mrs. Sandeep Kaur Ahluwalia (DIN: 01355454) as Whole Time Director (WTD) of the Company for further period of 3 years w.e.f. 01.10.2026.
3	Brief Profile	As per academic qualification, Mrs. Sandeep Kaur Ahluwalia has MA Degree to her credit. She is a major shareholder having control on decision making processes of the Company. She is an experienced business lady. She took lead and responsibilities of proper administration of Company's activity. She is associated with the Company since 2007. Professional Summary: Prior to joining the company, she was Vice President of M/s. Surindra Engg. Co. Ltd. (SECO), where she was actively involved in Administration.
4	Disclosure of relationships between directors (in case of appointment of a director)	She is sister of Mr. Roopinder Singh, Chairman & Whole-time Director, Mother of Ms. Mandeep Ahluwalia Pahwa, Director and W/o Late S. Rajinder Singh Ahluwalia, former Chairman of the Company.






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