MUKAT PIPES LIMITED

AN ISO 9001-2008 COMPANY

Manufacturers of Large Diameter SAW Pipes

-Longitudinal Welded -Spiral Welded

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MUKAT PIPES LIMITED HELD ON 06.02.2024.

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24:

"**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013 and Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Ms. Yogita (FCS: 8511, CP: 8478), Proprietor of Yogita & Associates, Practicing Company Secretaries, Patiala, who has given her consent to act as the Secretarial Auditor, be and is hereby appointed as the Secretarial Auditor to conduct the Secretarial Audit of the Company for the Financial Year 2023-24."

"**FURTHER RESOLVED THAT** Mr. Roopinder Singh (DIN: 01239483), Chairman and Mrs. Mandeep Ahluwalia Pahwa (DIN: 01355511) Director of the Company, be and are hereby jointly and/or severally authorized to take or cause to be taken such steps and actions as may be required to give effect to this resolution."

FOR MUKAT PIPES LIMITED

(ROOPINDER SINGH)
DIN: 01239483
DIRECTOR
ADDRESS: PATIALA ROAD,
RAJPURA – 140 401 (PUNJAB)