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/2025/244

Date:14.02.2025

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. 2024-25.

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 Friday, 14th February, 2025 has appointed Ms. Yogita (FCS: 8511,CP: 8478) Proprietor of Yogita & Associates, Practicing Company Secretaries, Rajpura as Secretarial Auditor of the Company for issuing Secretarial Audit Report the financial year 2024-25.

Further, disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith for your perusal.

Please take the same on your records.

Thanking you,

Yours faithfully,
For **MUKAT PIPES LIMITED**

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

Disclosure of information pursuant to Regulation 30 of SEBI LODR Regulations read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

Appointment of Ms. Yogita (FCS: 8511,CP: 8478) Proprietor of Yogita & Associates, Company Secretaries as Secretarial Auditors of the Company

Sr. No.	Particulars	Disclosure
1.	Name	Ms. Yogita (FCS: 8511,CP: 8478) Proprietor of Yogita & Associates
2.	Reason for Change viz., appointment. resignation, removal, death or otherwise	Appointment.
3.	Date of appointment/cessation (as applicable) & terms of appointment	Appointed at BM held on 14.02.2025 to conduct the Secretarial Audit for the financial year 2024- 25.
4.	Brief profile (in case of appointment)	**Name of the Secretarial Auditor:** Ms. Yogita (FCS: 8511,CP: 8478) Proprietor of Yogita & Associates **Office Address: 2460 Anand Nagar, Ward No. 16, Rajpura, Dist. Patiala, Punjab.** **Field of Experience:** Experienced in providing Secretarial Audit services, incorporation of Companies and LLPs, statutory compliances for Companies and LLPs, registration under MSME, and intellectual property rights including trademarks, copyrights, and patents. Proficient in compliance with FEMA, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Companies Act, 2013, and handling matters before the NCLT." (In Practice since 16 years and is a Peer Reviewed Firm) **Terms of appointment:** To conduct Secretarial Audit for the financial year 2024-25.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

