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/2025/302 Date:22.05.2025

To,

BSE Ltd.,
Phiroze Jeejeebhoy 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 22, 2024, considered and approved appointment of Ms. Reema Arya, ACMA, M.Com, Patiala (M.No. 33342), as Internal Auditor of the Company for the Financial Year 2025-26.

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 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**

SANDEEP KAUR AHLUWALIA

Digitally signed by SANDEEP KAUR AHLUWALIA
Date: 2025.05.22 16:35:26 +05'30'

(SANDEEP KAUR AHLUWALIA)
WHOLE TIME DIRECTOR
DIN: 01355454
Address: Patiala Road,
Rajpura – 140 401, Punjab.