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/2025/386 Date:30.09.2025

To,

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

Dear Sir,

Stock Code – 523832 MUKAT PIPES LIMITED

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Appointment of M/s Yogita & Associates (FCS: 8511, CP: 8478) as secretarial auditors of the company for a term of five consecutive years from F.Y. 2025-26 till F.Y. 2029-30

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We refer to the above and wish to inform you that the Members of the Company at 38th Annual General Meeting of the Company held on Monday, 29th September, 2025 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) has:

1) Appointed M/s Yogita & Associates (FCS: 8511, CP: 8478) as secretarial auditors of the company, to hold office for a period of five consecutive years from F.Y. 2025-26 till F.Y. 2029-30.

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

Digitally signed by ROOPINDER SINGH
Date: 2025.09.30 17:28:47 +05'30'

(ROOPINDER SINGH)
CHAIRMAN
DIN: 01239483

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.

S.No.	**Particulars**	**Disclosure**
1	Reason for change viz. appointment~~, re-appointment, resignation, removal, death or otherwise~~	Appointment of Ms. Yogita (FCS: 8511, CP: 8478) Proprietor of Yogita & Associates, a Peer Reviewed Company Secretaries in Practice (FRN: S2010PB128600) as Secretarial Auditor of the Company.
2	Date of appointment& term of appointment~~re-appointment / cessation (as applicable)&re-appointment~~	As approved by the Members at the 38th Annual General Meeting of the Company, the Appointment shall be for a term of 5 (five) consecutive years from F.Y. 2025-26 till F.Y. 2029-30.
3	Brief Profile	Ms. Yogita (FCS: 8511, CP: 8478) Proprietor of Yogita & Associates situated in Patiala has over 16 years of experience in Corporate Law practise and is a Peer Reviewed Firm. Her expertise spans a wide range of areas including 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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

MUKAT PIPES LIMITED RAJPURA