


Gandhi Special Tubes Ltd.

Regd. Off. : 201-204, Plaza, 2nd Floor, 55 Hughes Road, Mumbai - 400 007.
Tel.: 2363 4179 / 2363 4183 / 2363 5042
E-mail : info@gandhitubes.com • Website : www.gandhispecialtubes.com
CIN : L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/42021192

Date: 29 November 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai -400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Subject : .

This has reference to our letter dated 28 October 2024, regarding

1. Appointment of Mrs. Ritika Shah (DIN: 10723406) as a Non-Executive Woman Independent Director of the Company with effect from 31 October 2024 for a term of 5 consecutive years commencing from 31 October 2024, subject to the approval of Shareholders.
2. To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013 subject to the approval of Shareholders.

We are pleased to inform you that the Shareholders have approved all the above resolution on 28 November 2024, via Postal Ballot process, held by the Company, result of which has been declared today.

Kindly take the above on record and oblige.

Thanking you,

Yours Faithfully,
For Gandhi Special Tubes Limited,

Chaitali Kachalia
Company Secretary and Compliance Officer
Membership No. ACS 54216