

Date: 24.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001
Respected Sir/Madam,

Subject: Board Meeting Outcome

Ref: Scrip Code 540082 Scrip Id: RSTL

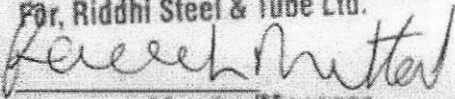
With reference to the caption subject matter, and pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that the Board of Directors has in their meeting held on Tuesday, 24th September, 2024 at 3:00 P.M and concluded at 5:00 P.M transacted following business items:

1. To consider appointment of Mr. Gaurav Ramesh Khandelwal as Company Secretary and Compliance Officer of the Company.

Kindly receive the same and update your records.

Thanking You,

For, Riddhi Steel and Tube Limited,
For, Riddhi Steel & Tube Ltd.


Mr. Rajesh Kumar
Managing Director
DIN: 00878934