



Date: 24.09.2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Company Secretary and compliance officer.

Ref: Scrip ID: RSTL Scrip Code- 540082

Dear Sir / Ma'am,

With reference to the caption subject matter, and pursuant to the Regulation 30 and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we would like to inform that there is Appointment of Company Secretary and Compliance officer of the company.

The Particulars of Appointment of Company Secretary and Compliance Officer:

Sr. No.	Particulars	Disclosures
1	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Appointment
2	Date of Appointment	24.09.2024
3	Brief Profile	Mr. Gaurav Ramesh Khandelwal is a Member of Institute of Company Secretaries of India (Membership No. ACS-65926)
4	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

You are kindly requested to take the same on record and inform all those concerned accordingly.

Thanking You,

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

Director/Manager
Mr. Rajeshkumar Mittal
Managing Director
DIN: 00878934