



Rajasthan Tube
Manufacturing Company Limited

Date: 11th February, 2025

To,
The Manager (Department of Corporate Affairs)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai- 400001

Scrip Code: 530253 Security ID: RAJTUBE

Subject: Outcome of Board Meeting held on Tuesday, 11th February, 2025 at 04.00 P.M

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), This is to inform that Board of Directors of the Company in its meeting held on Tuesday, 11th February, 2025 the registered office of the company which commenced at 04:00 P.M. has taken following decisions:

1. Consider and approved the appointment of Ms. Chanchal (DIN: 10836478) as an Additional Director (Non-Executive Independent Director) for a period of 5 (Five) years.
2. Consider and approved the appointment of Mr. Prashant Sharma (DIN: 10878826) as an Additional Director (Non-Executive Independent Director) for a period of 5 (Five) years.

Brief details of Directors have attached as Annexure 1;

The Meeting was concluded at 05.00 P.M. with the vote of thanks.

Kindly take the same on your record and acknowledge.

Thanking You.

Yours Faithfully,

For Rajasthan Tube Manufacturing Company Limited

Monika Soni



Monika Soni
(Company Secretary & Compliance Officer)

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)

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ANNEXURE A

Disclosure as required under Regulation 30 and Schedule III of SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023

Particulars	Details	
Name	Ms. Chanchal	Mr. Prashant Sharma
Category	Additional Director (Non-Executive & Independent)	Additional Director (Non-Executive & Independent)
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as an Additional Director (Non-Executive & Independent) of the Company	Appointment as an Additional Director (Non-Executive & Independent) of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	11 February 2025	11 February 2025
Brief profile (in case of appointment)	Attached as an 'Annexure B'	
Disclosure of relationships between directors (in case of appointment of a director)	Ms. Chanchal is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.	Mr. Prashant Sharma is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013.
We hereby confirm that the above Director being appointed is not debarred from holding office as a Director, by virtue of any SEBI order or any other authorities as required under the circular issued by the Stock Exchanges.		