



Date: 31.08.2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Resignation of Mr. Mahendra Kumar Jain, Non- Executive Independent Director

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Mahendra Kumar Jain, Non-Executive Independent Director of the Company has resigned w.e.f. 31.08.2024 due to ill health.

Further Mr. Mahendra Kumar Jain Gupta has confirmed that there are no other material reasons other than those provided in the resignation letter.

The resignation letter and Confirmation letter for the reason of resignation, as received by the Company, has been annexed hereto as Annexure A and Annexure B respectively.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited




Harish Chand Jain
Managing Director
DIN:01504391

Resignation Letter

Date: 31.08.2024

To,
The Board of Directors,
Rajasthan Tube Manufacturing Company Limited,
28-37, Banke Bihari Industrial Area, Jatawali Mod,
Maharkala Road, Dehra, Chomu, Jaipur-303806

Sub: Resignation from the Directorship of the Company

Dear Sir,

Due to my ill health, I hereby tender my resignation from the directorship (in the capacity of Independent Director) of the company Rajasthan Tube Manufacturing Company Limited with immediate effect.

I convey my thanks to all the concerned for their co-operation extended to me during the period of my association in the company.

Thanking You.

Yours Faithfully,

MKJ

Mr. Mahendra Kumar Jain

DIN: 03427641

Place: Jaipur

Date : 31.08.2024

To,
The Board of Directors,
Rajasthan Tube Manufacturing Company Limited,
28-37, Banke Bihari Industrial Area, Jatawali Mod,
Maharkala Road, Dehra, Chomu, Jaipur-303806

Sub: Resignation from the Directorship of the Company- Confirmation

Dear Sir,

This is with reference to my resignation letter submitting my resignation from the post of Independent Director of Rajasthan Tube Manufacturing Company Limited.

Pursuant to said letter, I hereby confirm that there is no other material reason for tendering my resignation letter other than those mentioned in my resignation letter.

Thanking You.

Yours Faithfully,

M-Kumar

Mr. Mahendra Kumar Jain

DIN: 03427641

Place: Jaipur