

Tube Investments of India Limited "Chola Crest", No. C54-55 & Super B-4, Thiru - Vi - Ka Industrial Estate, Guindy, Chennai-600 032. Tel: 91 44 4217 7770-5 Email: tii-secretarial@tii.murugappa.com Website: www.tiindia.com CIN: L35100TN2008PLC069496

17th October 2024

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai 400 051 <u>Scrip Symbol: TIINDIA</u> BSE Limited 1st Floor Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 543064

Dear Sirs,

Sub: Disclosure pursuant to Regulation 31A(8)(d) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and amendments thereof - Reclassification Approval

Pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and further to our letters dated 10th November 2023, 1st February 2024 and 23rd February 2024 this is to inform you that the National Stock Exchange of India Limited ("NSE") by way of its letter bearing reference no. NSE/LIST/364 dated 17th October 2024 and BSE Limited ("BSE") by way of its letter bearing reference no. LIST/COMP/AS/1367/2024-25 dated 17th October 2024 have granted their respective approvals for reclassification of the Outgoing Promoters viz., Ms. Valli Arunachalam, Ms. Vellachi Murugappan and M/s. M V Murugappan HUF (Karta-Valli Arunachalam) from "Promoter and Promoter Group Category" to "Public Category".

The approval letters of NSE and BSE are enclosed for your information and records.

Thanking you, Yours faithfully,

For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA COMPANY SECRETARY Encl.: As above







National Stock Exchange Of India Limited

Ref: NSE/LIST/364

October 17, 2024

The Company Secretary Tube Investments of India Limited, Chola Crest, No. C54-55 & Super B-4, Thiru Vi-Ka Industrial Estate, Guindy, Chennai – 600032

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 23, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder	
1	M Vellachi	
2	M V Murugappan HUF (Kartha - Valli Arunachalam)	
3	Valli Arunachalam	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.**

Raksha Jain Senior Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 **Central Depository Services Limited** Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073



LIST/COMP/AS/1367/2024-25

October 17, 2024

The Company Secretary/ Compliance Officer **Tube Investments of India Ltd** Chola Crest, C 54-55 & Super B-4, Thiru-Vi-Ka Industrial Estate Guindy, Chennal-600 032.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated February 23, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

1		Promoter holding		Public Holding	
	Quarter	Shares Held	Percentage	Shares Held	Percentage
Ĩ	Pre-Reclassification	8,71,17,260	45.04	10,62,98,616	54.96
1	Post-Reclassification	8,54,80,410	44.19	10,79,35,466	55.81
1/2					

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Reclassification of Promoters: Tube Investments of India Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Hm 15/10/2014 Shyam Bhagirath

Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters



Ayushi Sliot Assistant Manager Listing Compliance

ANNEXURE I						
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1.	Ms. Valli Arunachalam	4,96,095	0.26			
2.	Ms, Vellachi Murugappan	5,97,425	0.31			
3.	M/s.M V Murugappan HUF	5,43,330	0.28			
TOTAL		16,36,850	0.85			

Annexure 1 – Details of Outgoing Promoters

Reclassification of Promoters: Tube Investments of India Ltd