



Date: 02-09-2024

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 Rajasthan tube Manufacturing Company Limited 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

Monika Soni

Monika Soni
Company Secretary



Annexure

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

SN	Particulars	Description
1	Reason for Change	Mr. Mahendra Kumar Jain has resigned, with effect from 31 st August, 2024 as Non-Executive Independent Director of the Company
2	Date of cessation	31-08-2024
3	Disclosure of relationships between directors	NA
4	Brief Profile	NA
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mahendra Kumar Jain has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

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-K-Jain

Mr. Mahendra Kumar Jain

DIN: 03427641

Place: Jaipur