



Ref: TMT/csmr/rm/20140814/Q1 30-06-2024 Outcome of BM

Date: August 14, 2024

To

Corporate Relationship Department

The BSE Ltd.

PJ Towers, Dalal Street

Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**

**Ref: Regulation 33 and Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

**Ref: Script code: 522171**

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter ended 30.06.2024.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2024.
3. Approved Directors Report for the Financial Year 2023-24.
4. Fixed that the 47<sup>th</sup> Annual General Meeting of the Company shall be held on Monday, 30<sup>th</sup> September, 2024 at the Registered office of the Company at A-28, 2nd Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad 500033, Telangana
5. Based on recommendation of Nomination and remuneration committee, Approved appointment of Mr. Mahipal Reddy Saddi (DIN: 02103315) as independent director of the company subject to approval of shareholders with Effect from 14-08-2024.

The Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure A**.

Further, pursuant to Circular LIST/COMP /14/2018-19 dated June 20, 2018 it is hereby affirmed that Mr. Mahipal Reddy Saddi (DIN: 02103315) is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



**TMT (INDIA) LIMITED**

CIN NO. L99999TG1976PLC002002

The meeting commenced at 04.15 PM and concluded at 5.00 p.m.

This is for your information and records  
Kindly take the same on record.

Thanking you  
Yours faithfully

**For TMT (India) Limited**

A handwritten signature in black ink, appearing to read 'Tumbalam Gooty Veera Prasad'.

**(Tumbalam Gooty Veera Prasad)**  
**Managing Director**  
**DIN: 01557951**

**Annexure-A**

**Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>1</b>	<b>Name</b>	Mr. Mahipal Reddy Saddi
<b>2</b>	<b>Reason for Change</b>	Appointment
<b>3</b>	<b>Date of appointment and Term of appointment</b>	14.08.2024 Appointment as Independent Director for a period of 5 years with effect from 14.08.2024 subject to approval of shareholders.
<b>4</b>	<b>Brief profile</b>	Mr. Mahipal Reddy Saddi is a member of Institute of Institute of Company Secretaries of India with more than 30 years of rich and varied experience. His expertise spans corporate law, Compliances including IPOs, Mergers & Acquisitions, Transaction Legal, and financial management.
<b>5</b>	<b>Disclosure of relationship between directors</b>	Nil