



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

28th June 2024

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Symbol: TIINDIA

BSE Ltd.
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001
Security Code: 540762

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management – ISIN INE974X01010

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that Mr. M Sivakumar has been designated as a Senior Management Personnel of the Company with effect from Monday, 1st July 2024.

Disclosure in the format prescribed under Regulation 30 of the SEBI Listing Regulations in respect of the above is attached.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S KRITHIKA
^COMPANY SECRETARY
Email id: krithikas@tii.murugappa.com



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to a change in Senior Management of Tube Investments of India Limited (“the Company”)

Disclosure requirement	Details
a) Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Mr. M Sivakumar - designated as a Senior Management Personnel
b) Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment.	Effective from 1st July 2024
c) Brief profile (in case of appointment).	<p>Mr. M Sivakumar is currently the Senior Associate Vice President & Chief Operating Officer of Metal Formed Products division of the Company. He is a Graduate from Birla Institute of Technology & Science (Engineering) in Manufacturing Management. He also holds an MBA in Marketing & Strategy from the Great Lakes Institute of Management.</p> <p>He has over 30 years of overall experience in Operations, Planning, Marketing & Exports. He is associated with the Company since 1995 and was part of TII's leadership programmes viz., TISP (TI Senior Manager Program) & BLP (Business Leadership Program).</p>
d) Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable