



Date: 11.02.2025

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

Appointment of Mr. Prashant Sharma (DIN: 10878826) as an Additional Director [Non-Executive Independent]

Based on recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Mr. Prashant Sharma (DIN: 10878826) as an Additional Director (Non-Executive Independent Director) for a period of 5 (Five) years with effect from 11th February, 2025 not liable to retire by rotation subject to approval of the shareholders of the Company and other applicable approvals.

Further, as per the requirement of the BSE Circular No. List/Comp/14/2018-19 dated 20th June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Ms. Chanchal (DIN: 10836478) is as below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment;	Date of appointment: 11 th February, 2025 Term of appointment: Five (5) years (Subject to the approval of shareholder of company)
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Prashant Sharma is not related to any other director of the Company.



Rajasthan Tube

Manufacturing Company Limited

The Members of the Board welcomed Mr. Prashant Sharma as ~~Additional and Non-Executive~~
Independent Director on the Board of the Company.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited



Harish Chand Jain
Managing Director
DIN:01504391

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR - 303806 (Raj.)

Visit us at : www.rajtube.com • e-mail : rajtube@hotmail.com, Ph. : ~~XXXXXXXXXX, XXXXXXXXXX~~



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BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

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

Appointment of Ms. Chanchal (DIN: 10836478) as an Additional Director [Non-Executive Independent]

Based on recommendation of the Nomination and Remuneration Committee, the Board approved the appointment of Ms. Chanchal (DIN: 10836478) as an Additional Director (Non-Executive Independent Director) for a period of 5 (Five) years with effect from 11th February, 2025 not liable to retire by rotation subject to approval of the shareholders of the Company and other applicable approvals.

Further, as per the requirement of the BSE Circular No. List/Comp/14/2018-19 dated 20th June, 2018 on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

Details under Regulation 30 of the SEBI Listing Regulations read with clause 7 of Para A of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, details of Ms. Chanchal (DIN: 10836478) is as below:

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment;	Date of appointment: 11 th February, 2025 Term of appointment: Five (5) years (Subject to the approval of shareholder of company)
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Chanchal is not related to any other director of the Company.



Rajasthan Tube

Manufacturing Company Limited

Additional and Non-Executive

The Members of the Board welcomed Ms. Chanchal as Independent Director on the Board of the Company.

Kindly take the same on your records.

Thanking You

Yours faithfully,

For Rajasthan Tube Manufacturing Company Limited



Harish Chand Jain
Managing Director
DIN:01504391

CIN No. : L27107RJ1985PLC003370

Regd. & Works Office : 28-37, Banke Bihari Industrial Area, Jatawali Mod, Maharkala Road, Dehra, Teh. Chomu, Distt. JAIPUR – 303806 (Raj.)

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