



Date: 13.02.2025

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 11<sup>th</sup> 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 <sup>th</sup> 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.)

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**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 11<sup>th</sup> 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.

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Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment & term of appointment;	Date of appointment: 11 <sup>th</sup> 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

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**Rajasthan Tube**  
Manufacturing Company Limited

#### **BRIEF PROFILE: CHANCHAL**

Ms. Chanchal is a dedicated and enthusiastic individual with a solid academic foundation, having completed her Intermediate education. While her formal education may not be in specialized business fields, she brings a fresh perspective and a strong desire to learn and contribute meaningfully to the corporate world.

In her journey so far, Ms. Chanchal has demonstrated exceptional interpersonal skills, adaptability, and a deep commitment to personal and professional growth. She has cultivated a reputation for being a reliable and objective thinker, particularly when it comes to problem-solving and decision-making. Her eagerness to expand her horizons and her ability to approach challenges with an open mind make her an ideal candidate for the position of Non-Executive & Independent Director. With her diverse outlook and passion for corporate governance, Ms. Chanchal is keen on ensuring transparency, integrity, and sound decision-making within the company. Her impartiality and independent viewpoint will be valuable assets to the Board, particularly when it comes to strategy formation, ensuring compliance, and maintaining high ethical standards.

Ms. Chanchal is excited to bring her skills and energy to the company, where she looks forward to learning from experienced professionals and contributing to the organization's long-term success and growth. Her fresh approach, combined with her enthusiasm and dedication, positions her as a potential asset to the company's governance framework.

#### **BRIEF PROFILE: Prashant Sharma**

Prashant Sharma is a highly skilled professional with a strong academic background, holding a Bachelor of Commerce (B. Com) degree. He brings over 8 years of valuable experience from his time at **Emerald Business**, where he has played a crucial role in the company's growth and development. Throughout his tenure, Prashant Sharma has gained extensive experience across various business functions, including financial management, strategic planning, and client relations. His expertise extends to handling day-to-day operations with a keen eye for improving efficiency and fostering business relationships. With a thorough understanding of business dynamics, Prashant Sharma has contributed to the implementation of key strategies that have enhanced the company's market position. His ability to adapt to evolving business needs and his commitment to continuous learning have made him an integral part of the team, delivering consistent results and driving success within the organization.

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